WHEREAS, on August 8, 2003, the King County Housing Authority (KCHA) entered in an agreement with the Department of Housing and Urban Development (HUD) for participation in the Moving to Work (MTW) Demonstration Program; and

WHEREAS, participation in the MTW program provides KCHA significant flexibility, in lieu of federal program regulations, to design and test new ways of providing housing assistance and needed services to low-income households; and

WHEREAS, HUD has presented KCHA with an offer to extend our MTW participation, beyond the current expiration date of June 30, 2011, through fiscal year 2018; and

WHEREAS, such extension is contingent upon KCHA entering into a Restated and Amended MTW Agreement (“Restated Agreement”) with HUD, which amends and replaces the Original MTW Agreement between HUD and KCHA; and

WHEREAS, a draft copy of the proposed Restated Agreement was made available for public review for the required period of thirty (30) days and was the subject of a public hearing held on August 14, 2008; and

WHEREAS, KCHA has given full consideration to all comments received during the public review process regarding the Restated Agreement; and

WHEREAS, while final form of the Restated Agreement remains under negotiation;
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING:

1. The Board of Commissioners certifies that the Public Hearing requirement has been met; and

2. The Board of Commissioners hereby authorizes the Executive Director to execute the Restated and Amended MTW Agreement with HUD upon the conclusion of negotiations regarding the terms of such agreement, together with any other documents necessary to finalize execution of the Agreement provided the final terms and conditions preserve the flexibility provided by the original MTW Agreement.


THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON

[Signatures]

NANCY HOLLAND-YOUNG, Chair
Board of Commissioners

STEPHEN NORMAN
Secretary-Treasurer