

**THE HOUSING AUTHORITY OF THE COUNTY OF KING**  
**RESOLUTION NO. 5177**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDED  
AND RESTATED MOVING TO WORK AGREEMENT WITH THE  
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

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**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.

**ADOPTED AT A MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 18<sup>th</sup> DAY OF AUGUST 2008.**

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

  
**NANCY HOLLAND-YOUNG, Chair**  
Board of Commissioners

  
**STEPHEN NORMAN**  
Secretary-Treasurer