

THE HOUSING AUTHORITY OF THE COUNTY OF KING
RESOLUTION NO. 5191
APPROVING THE MAKING TRANSITION WORK ANNUAL PLAN
FOR FISCAL YEAR 2009

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 and activities to be pursued during the year; and

WHEREAS, staff has developed the required MTW Annual Plan covering Fiscal Year 2009 (January 1, 2009 through December 31, 2009) in a manner that is responsive to and complies with the MTW Agreement requirements; and

WHEREAS, in developing the FY 2009 Annual Plan, KCHA provided opportunity for public input regarding the Plan components, including coordination with the KCHA Resident Advisory Council and community stakeholders and commencing with a public hearing held on October 16, 2008 to receive comment on the Plan; and

WHEREAS, the Plan envisions a number of significant changes in the operational policies of the Section 8 and Public Housing programs which are consistent with the goals of the Demonstration and KCHA's mission; and

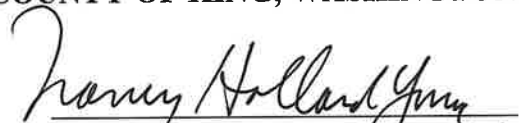
WHEREAS, a Board Resolution approving the Plan and certifying the Plan complies with MTW Plan requirements must be included when it is submitted to HUD.

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

1. The Board of Commissioners hereby approves the MTW Plan attached to this resolution and the accompanying memorandum ("Fiscal Year 2009 Annual Plan") for implementation and submission to the Department of Housing and Urban Development.
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 SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 20th DAY OF OCTOBER 2008.

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



NANCY HOLLAND-YOUNG, Chair
Board of Commissioners



STEPHEN NORMAN
Secretary-Treasurer