

THE HOUSING AUTHORITY OF THE COUNTY OF KING
RESOLUTION NO. 5209
APPROVING THE MAKING TRANSITION WORK (MTW) ANNUAL
REPORT FOR FISCAL YEAR 2008

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

WHEREAS, as a participant in the MTW demonstration program, KCHA is required to develop and submit to HUD within 90 days of the end of each Fiscal Year an MTW Annual Report ("Report") detailing program activities carried out by the Authority during the year, including progress toward meeting planned initiatives outlined in the Agency's Annual MTW Plan; and

WHEREAS, the format and contents of the Report are stipulated in KCHA's MTW Agreement with HUD; and

WHEREAS, staff has developed the required MTW Annual Report for FY 2008 (covering July 1, 2007 through December 31, 2008) in a manner that is responsive to and complies with the MTW Agreement requirements; and

WHEREAS, a Board Resolution approving the Report must be included with the Report 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 Report attached to this Resolution for submission to the Department of Housing and Urban Development.

**ADOPTED AT A SPECIAL MEETING OF THE BOARD OF
COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF
KING THIS 24th DAY OF MARCH 2009.**

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

Delores Mc Brown
for **NANCY HOLLAND-YOUNG, Chair**
Board of Commissioners



STEPHEN NORMAN
Secretary-Treasurer