

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

**RESOLUTION NO. 5217**

**APPROVING AMENDMENT NO. 1 TO KCHA'S FISCAL YEAR 2009  
MAKING TRANSITION WORK (MTW) ANNUAL PLAN**

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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**, in accordance with MTW program requirements KCHA submitted to HUD and received subsequent approval of its FY 2009 MTW Annual Plan outlining key initiatives, including planned activities to eliminate a backlog of outstanding capital repairs and improve the quality, habitability and energy efficiency of KCHA's Public Housing inventory as outlined in KCHA's 5-Year and Annual Capital Plan; and,

**WHEREAS**, the American Recovery and Reinvestment Act (ARRA) of 2009, signed into law on February 17, 2009 to stimulate the economy in light of the recent economic downturn, provides for allocation of additional Capital Grant program funds to public housing agencies to address deferred maintenance needs of the Public Housing inventory; and,

**WHEREAS**, in compliance with HUD requirements, KCHA has developed Amendment No. 1 to the FY 2009 MTW Annual Plan to provide supplemental information to HUD and the public regarding KCHA's revised 5-Year and Annual Capital Plan and projected use of Capital Grant program funds distributed by HUD , including those funds distributed under the ARRA of 2009; and

**WHEREAS**, in accordance with instructions included in PIH Notice 2009-12 (dated March 18, 2009) and related HUD guidance, KCHA provided opportunity for public input regarding the MTW Plan Amendment, including coordination with the

Resident Advisory Council which culminated with a public hearing on April 7, 2009 to receive comment on the proposed changes; and

**WHEREAS**, a Board Resolution approving Amendment No.1 to the FY 2009 MTW Annual Plan and certifying a public hearing regarding the Plan Amendment has been conducted must be included when it is submitted to HUD.

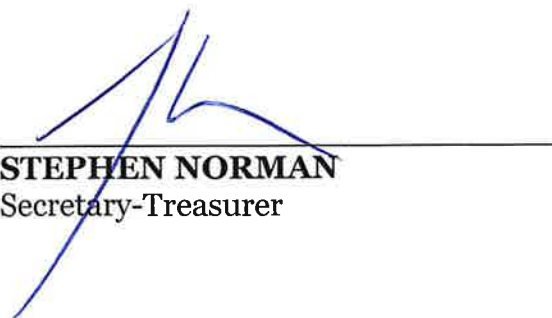
**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING:**

The Board of Commissioners hereby (1) certifies compliance with MTW Annual Plan public hearing requirements; *and* (2) approves and authorizes submission of Amendment No. 1 to KCHA's FY 2009 MTW Annual Plan 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 8<sup>th</sup> DAY OF APRIL 2009.**

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

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

  
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**STEPHEN NORMAN**  
Secretary-Treasurer