

**THE HOUSING AUTHORITY OF THE COUNTY OF KING**  
**RESOLUTION NO. 5220**

**AUTHORIZING CHANGES TO THE PROJECT BASED ASSISTANCE  
PROGRAM POLICY UNDER THE MOVING TO WORK (MTW)  
DEMONSTRATION PROGRAM**

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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) to participate in the Moving to Work (MTW) Demonstration Program; and,

**WHEREAS**, as an MTW participant, KCHA is authorized, in lieu of federal program regulations, to develop and implement new approaches for providing and administering housing assistance consistent with local needs and circumstances; and,

**WHEREAS**, in 2003, utilizing the flexibility afforded under the MTW program, KCHA adopted a locally designed Project Based Assistance Policy in lieu of regulations prescribed by HUD; and,

**WHEREAS**, as detailed in the attached memorandum, KCHA staff has identified additional modifications to HUD's Project Based Section 8 program regulations (24 CFR 983) in order to conform program requirements to the Housing Authority's locally designed Project Based program model; and,

**WHEREAS**, adoption of the changes will assist in efforts to 1) increase housing choices available to low income households and, (2) streamline KCHA operations – two main objectives of the MTW program.

**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 adopts the revisions to the Section 8 Project Based Assistance Policy as attached; and
- (2.)** Authorizes the Housing Authority to take the necessary steps to implement these revisions effective immediately.

**ADOPTED AT A MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 20<sup>th</sup> DAY OF MAY 2009.**

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

*Debrae H. Brown for*  
**NANCY HOLLAND-YOUNG**, Chair  
Board of Commissioners

  
**STEPHEN NORMAN**  
Secretary-Treasurer