

**THE HOUSING AUTHORITY OF THE COUNTY OF KING
RESOLUTION NO. 5232**

**AUTHORIZING ADOPTION OF THE SECTION 8 PROJECT-BASED
ADMINISTRATIVE PLAN**

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, to provide more detailed guidelines KCHA seeks adoption of a Section 8 Project-Based Administrative Plan; and.

WHEREAS, adoption of the Section 8 Project-Based Administrative Plan will replace and expand previously adopted Section 8 Project-Based Policies included in the Tenant Based Administrative Plan;

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 newly developed Section 8 Project-Based Administrative Plan; and


- (2.) Authorizes the Executive Director to oversee the removal of references to the Project-Based Program from the Section 8 Tenant-Based Administrative Plan; and
- (3.) Approve future ministerial changes to the Project-Based Administrative Plan without the Board of Commissioners' Approval.

**ADOPTED AT A MEETING OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 15th DAY
OF JULY 2009.**

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



NANCY HOLLAND-YOUNG, Chair
Board of Commissioners



STEPHEN NORMAN
Secretary-Treasurer