

**THE HOUSING AUTHORITY OF THE COUNTY OF KING**  
**RESOLUTION NO. 5269**  
**APPROVING THE MOVING TO WORK (MTW) ANNUAL REPORT FOR**  
**FISCAL YEAR 2009**

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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**, as an MTW program participant, KCHA is required to develop and submit to HUD within 90 days of the end of each Fiscal Year, an MTW Annual 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 2009 (covering January 1, 2009 through December 31, 2009) in a manner that is responsive to and complies with the MTW Agreement requirements; and

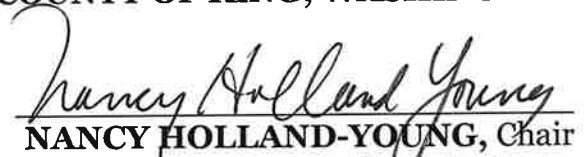
**WHEREAS**, a Board Resolution approving the Report must be included with the Report when it is submitted to HUD.


**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 KCHA's Fiscal Year 2009 MTW Annual Report (a draft of which is attached to this Resolution) and approves its submission to HUD together with all required Certifications and Attachments.

**ADOPTED AT A MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 17th DAY OF MARCH 2010.**

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

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

  
**STEPHEN NORMAN**  
Secretary-Treasurer