

**THE HOUSING AUTHORITY OF THE COUNTY OF KING
RESOLUTION NO. 5307**

**ADOPTING REVISIONS TO THE KING COUNTY HOUSING
AUTHORITY'S PROJECT-BASED ASSISTANCE POLICY**

WHEREAS, The King County Housing Authority' Board of Commissioners adopted a Project-Based Assistance Policy on April 30, 2003; and

WHEREAS, The Board of Commissioners adopted revisions to the Project Based Assistance Policy on April 10, 2006; and

WHEREAS, as an MTW Program participant, KCHA is authorized, in lieu of federal program regulations and guidelines, to develop policies and procedures to: (1) increase housing choices available to low income residents of the County, and (2) improve the efficiency and effectiveness of its housing programs; and

WHEREAS, KCHA's Project-Based Assistance Program has grown significantly in breadth and complexity since the adoption of the original policy; and

WHEREAS, Board approval of revisions to the Project-Based Assistance Policies is required,

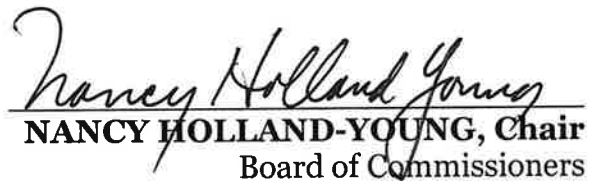
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING:

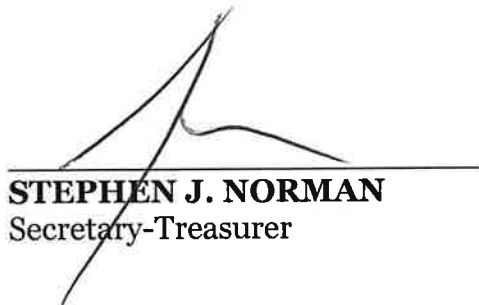
Section 1. Formally adopts and approves revisions to the Housing Authority's Project Based Assistance Policy as attached, effective December 1, 2010.

Section 2. Authorizes the Executive Director to make minor modifications in these policies, as may be necessary to reflect local housing priorities, without further Board approval.

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

THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON


NANCY HOLLAND-YOUNG, Chair
Board of Commissioners


STEPHEN J. NORMAN
Secretary-Treasurer