

**THE HOUSING AUTHORITY OF THE COUNTY OF KING  
RESOLUTION NO. 5347**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE “FIRST  
AMENDMENT TO ATTACHMENT D” OF THE RESTATED AND AMENDED  
MOVING TO WORK AGREEMENT BETWEEN KCHA AND THE  
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

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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**, participation in the MTW program provides KCHA significant flexibility, in lieu of federal program regulations, to design and test new ways of providing housing assistance and needed services to low-income households; and

**WHEREAS**, KCHA has identified the need to amend Attachment D (Legacy and Community-Specific Authorizations) of the Restated and Amended MTW Agreement entered in with HUD on March 13, 2009; and

**WHEREAS**, such amendment will serve to (1) clarify authorizations relating to the eligibility, use and assignment of Replacement Housing Factor (RHF) funding available to KCHA as a result of Public Housing redevelopment efforts; and (2) ensure that KCHA’s flexible use of MTW resources does not adversely impact its eligibility for Replacement Housing Factor funds in the same manner as would any non-MTW PHA; and

**WHEREAS**, a draft copy of the proposed Restated Agreement was made available for public review for the required period of thirty (30) days and was the subject of a public hearing held on September 26, 2011; and

WHEREAS, KCHA has given full consideration to all comments received during the public review process regarding the Restated Agreement;

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

1. The Board of Commissioners certifies that the Public Hearing requirement has been met; and
2. The Board of Commissioners hereby authorizes the Executive Director to execute the "First Amendment to Attachment D of the Restated and Amended Moving to Work Agreement" with HUD - together with any other documents necessary to finalize execution of the Agreement.

ADOPTED AT A MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 12<sup>th</sup> DAY OF OCTOBER 2011.

THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON

  
NANCY HOLLAND-YOUNG, Chair  
Board of Commissioners



for STEPHEN NORMAN  
Secretary