

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5370

**APPROVING THE MOVING TO WORK (MTW)
ANNUAL REPORT FOR FISCAL YEAR 2011**

WHEREAS, on August 8, 2003, the King County Housing Authority (KCHA) entered into 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 Amended and Restated Moving to Work Agreement entered into with HUD on March 13, 2009; and

WHEREAS, staff has developed the required MTW Annual Report for FY 2011 (covering January 1, 2011 through December 31, 2011) in a manner that is responsive to and complies with the requirements of KCHA's MTW Agreement; and

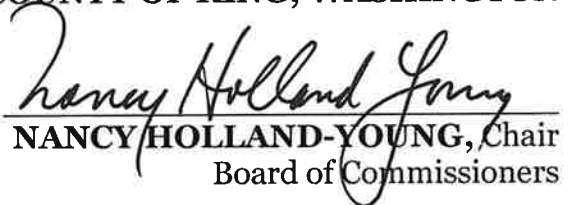
WHEREAS, a Board Resolution approving the Report must be included with the Report when it is submitted to HUD;

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 2011 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 SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 21st DAY OF MARCH 2012.

THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON


NANCY HOLLAND-YOUNG, Chair
Board of Commissioners


STEPHEN NORMAN
Secretary