

THE HOUSING AUTHORITY OF THE COUNTY OF KING
RESOLUTION NO. 5374
APPROVING PROJECT-BASED SECTION 8 PROGRAM CHANGES AND
MODIFICATION OF KCHA'S PROJECT-BASED
SECTION 8 ADMINISTRATIVE PLAN

WHEREAS, the King County Housing Authority (KCHA) entered the Department of Housing and Urban Development's (HUD) Moving to Work Demonstration Program (MTW) under a 2003 MTW Agreement with HUD; and

WHEREAS, in 2009 KCHA and HUD executed a Restated and Amended MTW Agreement (Restated Agreement), extending KCHA's participation in the MTW Demonstration through 2018; and

WHEREAS, utilizing the flexibility provided under the terms of its MTW Agreement, KCHA has adopted a locally-designed Project-based Section 8 program and accompanying Project-based Section 8 Administrative Plan; and

WHEREAS, as detailed in its 2012 MTW Annual Plan, KCHA has received approval to exercise MTW authority to transfer 509 units of Public Housing to Project-based Section 8 rental subsidy; and

WHEREAS, in preparing for the transfer to Project-based subsidy, KCHA staff has identified changes to HUD's Project Based Section 8 program regulations (24 CFR 983) and its Project-based Administrative Plan that will help (1) streamline program administration and (2) ensure current residents are afforded a smooth, seamless transition to project-based subsidy; and

WHEREAS, the proposed changes are consistent with the goals of the MTW Demonstration and KCHA's mission and conform to the flexibilities provided within KCHA's MTW Agreement and previously approved MTW Annual Plans; and


WHEREAS, a Board Resolution approving significant changes to KCHA's locally-designed Project-based program and related policies is required prior to implementation.

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 proposed revisions to the Project-based Section 8 program and the Project-based Administrative Plan as attached; and
- (2.)** Authorizes the Housing Authority to take the necessary steps to implement these revisions effective immediately.

ADOPTED AT A MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 11th DAY OF APRIL 2012.

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



Nancy Holland-Young, Chair
Board of Commissioners



STEPHEN NORMAN
Secretary