

THE HOUSING AUTHORITY OF THE COUNTY OF KING
RESOLUTION NO. 5385
APPROVING A TECHNICAL AMENDMENT TO
KCHA'S FY 2012 MOVING TO WORK (MTW) ANNUAL PLAN

WHEREAS, on October 13, 2011, in accordance with the terms of the Restated and Amended MTW Agreement executed between HUD and KCHA in 2009, KCHA submitted its FY 2012 MTW Annual Plan; and

WHEREAS, following approval of the MTW Plan, KCHA received additional guidance from HUD regarding the impact of PIH Notice 2011-45 and KCHA's intent to utilize the authorization detailed under Attachment D, item A (Use of MTW Funds) of KCHA's MTW Agreement – which allows the use MTW funding to support local initiatives not traditionally funded under Public Housing and Section 8 program regulations; and

WHEREAS, although KCHA has discussed such activities in previously submitted and approved Plans and Reports, HUD has recommended KCHA amend its FY 2012 MTW Annual Plan to more clearly identify and track the specific MTW activities that require the "Use of Funds" authority; and

WHEREAS, HUD has determined that such clarification does not result in a significant change to the MTW Annual Plan and/or previously approved authorizations and can be processed as a Technical Amendment to the FY 2012 MTW Annual Plan; 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 the Amendment is required prior to submission to HUD;

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 approves the Technical Amendment to the FY 2012 MTW Annual Plan attached to this resolution and authorizes its submission to HUD.

ADOPTED AT A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 7th DAY OF JUNE 2012.

THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON



Nancy Holland-Young, Chair
Board of Commissioners



STEPHEN NORMAN
Secretary