

**THE HOUSING AUTHORITY OF THE COUNTY OF KING**

**RESOLUTION NO. 5389**

**A RESOLUTION AUTHORIZING THE COMMITMENT OF \$2.5 MILLION IN MOVING TO WORK WORKING CAPITAL RESERVES FOR THE PURPOSE OF IMPLEMENTING A CHANGE IN HOUSING MANAGEMENT SOFTWARE AND HARDWARE INCLUDING ANCILLARY COSTS**

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**WHEREAS**, The Housing Authority of the County of King requires adequate software, hardware and training to conduct its complex operations; and,

**WHEREAS**, the current software system was implemented in 2004 and is no longer able to fully support the Public Housing, Section 8 and Moving to Work (MTW) Divisions; and,

**WHEREAS**, the cost of transitioning to a new software system is estimated to be \$2.5 Million inclusive of, among other costs, outside consultant services, project management, software design, acquisition, temporary project staff and staff training; and,

**WHEREAS**, KCHA has been successful in streamlining agency operations and costs in order to develop working capital for the purposes of advancing statutory Moving to Work Demonstration Program objectives, and,

**WHEREAS**, statutory objectives of the Moving to Work Program include the development of various approaches that “reduce cost and achieve greater cost effectiveness in Federal expenditures”, and,

**WHEREAS**, this initiative is intended to accomplish this statutory objective; and

**WHEREAS**, this will be a multi-year project that KCHA cannot initiate unless it has certainty that there are sufficient funds available to complete the project; and,

**WHEREAS**, sufficient funds will not be available from future annual appropriations to fund this initiative; and,

**WHEREAS**, KCHA’s intent to pursue this initiative was outlined in its 2012 Annual Plan, which has been approved by HUD;

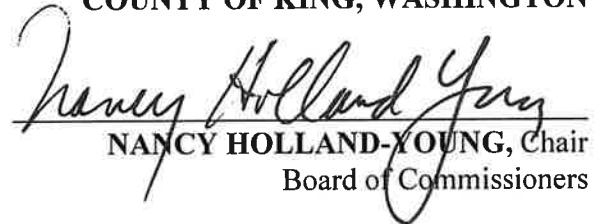
**NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING:**

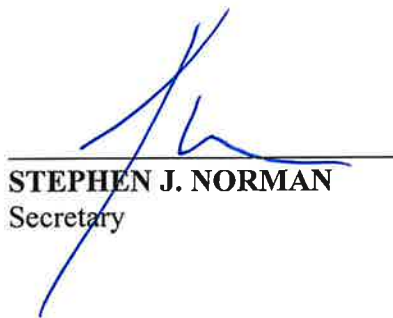
**SECTION 1:** The Board of Commissioners of the Housing Authority of the County of King hereby formally approves the commitment of \$2.5 Million in Moving to Work working capital for the purposes of procuring new software and hardware inclusive of, among other costs, outside consultant services, project management, software design and acquisition, temporary project staffing and necessary training. These funds should be fully expended over KCHA's 2012-2015 fiscal years and progress in obligating and spending these funds should be included in KCHA's annual MTW reports.

**SECTION 2:** The Executive Director shall report this commitment to the U.S. Department of Housing and Urban Development in an appropriate format so as to clearly indicate that these funds have been committed.

**ADOPTED AT A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 11<sup>th</sup> of JULY, 2012.**

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

  
**NANCY HOLLAND-YOUNG, Chair  
Board of Commissioners**

  
**STEPHEN J. NORMAN  
Secretary**