

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5633

**APPROVAL OF THE KING COUNTY HOUSING AUTHORITY'S MOVING TO
WORK ANNUAL PLAN FOR FISCAL YEAR 2020**

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, as intended by Congress, the MTW Agreement authorizes KCHA to design and test new ways of providing housing assistance and needed services to low-income households; and

WHEREAS, in 2016 HUD and KCHA executed an amendment to extend the Agency's MTW participation through fiscal year 2028 on the conditions and requirements of participation outlined in the Amended and Restated Agreement (Restated Agreement) between HUD and KCHA; and

WHEREAS, the Restated Agreement requires the Authority to develop an MTW Annual Plan (the Plan) that identifies anticipated MTW program resources and expenditures, while outlining ongoing MTW activities and detailing new initiatives that KCHA intends to pursue during the coming fiscal year; and

WHEREAS, staff has developed the required MTW Annual Plan covering Fiscal Year 2020 (January 1, 2020 through December 31, 2020) in a manner that is responsive to and complies with the Restated Agreement requirements; and

WHEREAS, in developing the FY 2020 MTW Annual Plan, KCHA provided opportunity for public and resident input regarding the Plan components, including two meetings with the KCHA Resident Advisory Council and a Public Hearing; and

WHEREAS, the Plan envisions some changes in operational policies and programs which are consistent with the goals of the MTW Demonstration and KCHA's mission; and

WHEREAS, a Board Resolution approving the Plan and certifying that the Plan complies with MTW Plan requirements must be included when it is submitted to HUD; and

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

1. The Board of Commissioners hereby approves the MTW Plan attached to this resolution and the accompanying memorandum for implementation and submission to HUD.
2. The Board of Commissioners certifies that the Public Hearing requirements have been met and authorizes the Chair of the Board to execute the attached HUD Certification of Compliance with MTW Plan Requirements and Related Regulations.

ADOPTED AT A MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 14th DAY OF OCTOBER 2019.

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


DOUGLAS J. BARNES, Chair
Board of Commissioners


STEPHEN NORMAN
Secretary-Treasurer



SPECIAL MEETING OF THE BOARD OF COMMISSIONERS AGENDA

October 14, 2019
8:30am

King County Housing Authority
Snoqualmie Conference Room
700 Andover Park West, Tukwila, WA 98188

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Comment**
- IV. **Approval of Minutes** 1
 - A. Board Meeting Minutes – September 16, 2019
- V. **Approval of Agenda**
- VI. **Consent Agenda** 2
 - A. Voucher Certification Report for August 2019
- VII. **Resolution for Discussion and Possible Action**
 - A. **Resolution No. 5632**—Authorizing a change in the Administrative & Collective Bargaining Unit Pay Schedule of 2.2%, effective November 2019. 3
 - B. **Resolution No. 5633**—Approval of the King County Housing Authority’s Moving to Work Annual Plan for Fiscal Year 2020. 4
 - C. **Resolution No. 5634**—Resolution providing for the Issuance of the Authority’s Affordable Housing Preservation Tax-Exempt Housing Revenue Note, 2019, in the principal amount of not to exceed \$60,000,000, the proceeds of which will be used to refinance a portion of the cost of acquiring some or all of the Emerson Apartments, the Kendall Ridge Apartments, the Riverstone Apartments, the Kirkland Heights Apartments, and/or the Juanita View Apartments, and determining related matters. 5
- VIII. **Briefings & Reports** 6
 - A. Weatherization Report
- IX. **Executive Director Report**
- X. **KCHA in the News** 7
- XI. **Commissioner Comments**
- XII. **Adjournment**

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Board Coordinator in writing at 600 Andover Park West, Seattle, WA 98188 or by calling 206-574-1206 prior to the meeting date.