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.


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 COMMISIONERS  
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  
A. Board Meeting Minutes – September 16, 2019  
V. Approval of Agenda  
VI. Consent Agenda  
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.  
B. Resolution No. 5633—Approval of the King County Housing Authority’s Moving to Work Annual Plan for Fiscal Year 2020.  
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.  
VIII. Briefings & Reports  
A. Weatherization Report  
IX. Executive Director Report  
X. KCHA in the News  
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.