

THE HOUSING AUTHORITY OF THE COUNTY OF KING
RESOLUTION NO. 5547
AUTHORIZING THE EXTENSION OF THE MOVING TO WORK
AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT THROUGH FISCAL YEAR 2028

WHEREAS, on August 8, 2003, the King County Housing Authority (KCHA) entered into an agreement with the U.S. Department of Housing and Urban Development (HUD) for participation in the Moving to Work (MTW) Demonstration Program; 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 2009 KCHA and HUD executed a Restated and Amended MTW Agreement, extending KCHA's participation in the MTW Demonstration through 2018; and

WHEREAS, HUD has presented KCHA with an amendment to extend the Agency's MTW participation, beyond the current expiration date of December 31, 2018, through fiscal year 2028; and

WHEREAS, this offer will extend the conditions and requirements of participation as outlined in the current Amended and Restated Agreement between HUD and KCHA; and

WHEREAS, public notice of KCHA's intent to continue participation in the MTW program was provided for a period of thirty (30) days and was one of the subjects presented at a recent public hearing held on August 31, 2016; and


WHEREAS, KCHA has given full consideration to all comments received during the public review process regarding the MTW Agreement; and

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

The Board of Commissioners hereby authorizes acceptance of the modification of its Moving to Work Agreement specified in the content of the second paragraph of the letter dated April 14, 2016 from Nani A. Coloretti, Deputy Secretary of the U.S. Department of Housing and Urban Development, to the King County Housing Authority.

**ADOPTED AT A REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY
OF KING THIS 19th DAY OF SEPTEMBER 2016.**

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


DOUGLAS J. BARNES, Chair
Board of Commissioners


STEPHEN NORMAN
Secretary-Treasurer



U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
THE DEPUTY SECRETARY
WASHINGTON, DC 20410-0050

April 14, 2016

Mr. Stephen J. Norman
Executive Director
King County Housing Authority
600 Andover Park West
Tukwila, WA 98188

Dear Mr. Norman:

In the 20 years since the authorization of the Moving to Work (MTW) Demonstration program, a number of flexibilities, which have been successfully designed and tested by you and other MTW agencies, have been made available to all public housing agencies (PHAs) across the nation. We are pleased that Congress has now extended the Demonstration through 2028, so that we may continue this great work together.

Pursuant to Section 239 of Title II, Division L of the Consolidated Appropriations Act, 2016 (P.L. 114-113) (The Act), King County Housing Authority's (the Agency) current MTW Agreement is hereby modified and extended until the end of the Agency's fiscal year 2028. Further, pursuant to that same act of Congress, and subject to any future acts of Congress, the Agency's Agreement shall be modified to prohibit any statutory offset of any reserve balances equal to four months of operating expenses. Reserve balances that exceed four months of operating expenses shall remain available to the Agency for all permissible purposes under the Agreement unless subject to statutory offset, notwithstanding any contrary term of the Agreement.

Your MTW Agreement shall be modified by the content of the second paragraph of this letter upon receipt of this letter by the Agency. If your Agency would instead prefer to conclude its MTW participation, please follow the process in Section VIII.D. of the Agency's MTW Agreement.

Under the Act, other terms of the Agreement may be modified by mutual agreement between the Agency and HUD. If your Agency would like to discuss modifications to other terms of its MTW Agreement, please contact the Moving to Work Office at mtw-info@hud.gov.

Throughout the next 12 years of the MTW Demonstration, we look forward to learning from the work of MTW Agencies, to improve the programs and services provided to low-income families across the country. We are confident that your locally-driven strategies will continue to identify creative solutions to serve the affordable housing needs of our nation's communities.

Sincerely,



Nani A. Coloretti