

AMENDMENT NO.1 TO MTW AGREEMENT

Between

U.S. Department of Housing and Urban Development

And

King County Housing Authority

This document amends the Moving to Work Agreement signed September 8, 2003 (hereinafter the "MTW Agreement"), entered into by and between the U. S. Department of Housing and Urban Development (HUD) and the King County Housing Authority (KCHA).

HUD and KCHA hereby agree to amend the Moving to Work Demonstration Agreement as follows:

As part of its overall MTW program, KCHA is authorized to strategically site self-sufficiency and anti-drug programs and services in order to assure efficient service delivery given the relatively unique geographic circumstances of the Authority's jurisdiction and developments. Rather than locate such programs at single sites in multiple developments, the Authority may locate programs and services at a few developments that can serve clusters of public housing developments. This may require locating services on more than one site in a few developments. This Amendment authorizes KCHA to pursue such an alternative in lieu of the provision in 24 CFR 990.108(b)(2)(iv) that limits approval of subsidy for units used for such programs and services to one site per development. KCHA will continue to limit the overall number of housing units used for self-sufficiency and anti-drug services to no more than one housing unit per development.

KCHA also is authorized to extend subsidy for these units beyond three years without the HUD approval stipulated in 24 CFR 990.108(b)(2) if KCHA self-certifies that no other sources for paying the non-utility operating costs of the units are available and that the conditions specified in 24 CFR 990.108(b)(2)(i) through (v) are still valid.

This Amendment is effective upon execution, except as otherwise provided herein.

THE KING COUNTY HOUSING AUTHORITY

By _____

Its EXECUTIVE DIRECTORDate of Execution by Agency 7-29-04UNITED STATES DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT

By _____

Its Assistant SecretaryDate of Execution by HUD 9/13/04