

**Amendment No. 4 to the Moving To Work Agreement
Return to Conventional Public Housing Operating Fund Calculation**

WHEREAS the parties previously agreed to use the conventional funding formula for Public Housing Operating Fund as of April 1, 2005;

WHEREAS the parties now desire to amend the MTW Agreement in order to formalize the return to conventional funding methodology for Public Housing Operating Fund Subsidy;

NOW, THEREFORE, the parties hereby agree to amend the Agreement as follows:

Attachment A, Calculation of Subsidies, Section 2, paragraph a), Operating Subsidy, is hereby deleted and replaced with:

a) Operating Subsidy

“Effective April 1, 2005 the calculation of annual Operating Subsidy is governed by the terms of 24 CFR Part 990 and any future and subsequent regulatory rules that may be published regarding the calculation of Operating Fund subsidy, and by the FY2005 Omnibus Appropriations Act and by any future appropriation requirements regarding the allocation of Public Housing Operating Fund that may be enacted.”

Except as expressly provided in the Agreement, every term and condition contained in the MTW Agreement shall continue to apply with the same force and effect as if it were fully set forth herein, with such corrections, variations and modifications thereof as may be appropriate to make the same conform to this Amendment.

Housing Authority of the City of Lincoln, Nebraska

By *[Signature]*

Its Executive Director

Date 4/11/2006

US Department of Housing and Urban Development

By *[Signature]*

Its Assistant Secretary

Date 04.28.06