

**Amendment No. 2 to the  
Housing Authority of the City of Louisville Moving to Work Agreement**

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) and the Housing Authority of the City of Louisville (HAL) entered into the Moving to Work (MTW) Agreement, dated August 2, 1999; and

WHEREAS, the Housing Authority of Louisville (KY 001), the Jefferson County – City of Louisville Housing Authority (KY 131) and Jefferson Housing Authority (KY 105) merged as of March 27, 2003, creating a new agency, called Louisville Metro Housing Authority (LMHA) (KY 001), the parties now desire to adopt this second amendment to the MTW Agreement:

1. **Section I of the Appendix to the MTW Agreement is hereby amended:**
  - (a) **Paragraph A is stricken in its entirety and replaced by the following:**  
This Statement of Authorizations describes the activities that the Louisville Metro Housing Authority (LMHA) may carry out under the Moving to Work Demonstration program (MTW), subject to the terms and conditions of the Moving to Work Demonstration Agreement (MTW Agreement) between LMHA and the U.S. Department of Housing and Urban Development (HUD). All references throughout the MTW Agreement made to “Housing Authority of Louisville” or “HAL” shall be modified to “Louisville Metro Housing Authority” or “LMHA” respectively.
  - (b) **Paragraph B is amended to include the following:**  
The term of the MTW Agreement shall reflect the new fiscal year of LMHA, which begins on July 1 and ends June 30.
2. **Attachment A, Calculation of Subsidies will be amended as follows:**
  - (a) **Section 3, under heading Units Eligible for Inclusion in Flexible Block Grant, paragraph (a) is amended to add the following:**  
The number of MTW units included in the agency’s revised block grant calculation is amended to include eligible units resulting from the merger into LMHA.
  - (b) **To Section 3, under heading Units Eligible for Inclusion in Flexible Block Grant, paragraph (c) is added as follows:**  
HUD will establish a new baseline MTWPUC for the merged agency, based on June 30, 2004 data for the KY 001 tenant-based program. The merged MTWPUC will be applied to all MTW units beginning July 1, 2004.
  - (c) **To Section 3, under heading Units Eligible for Inclusion in Flexible Block Grant, paragraph (d) is added as follows:**

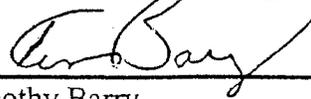
MTW funding for the additional eligible units resulting from the merger will be effective July 1, 2004. If funding that has already been provided for periods after that date differs in amount from what should have been provided, the adjustment will be made in a subsequent quarter so that LMHA receives the appropriate amount.

**(d) To Section 3, under heading Reserves, paragraph (c) is added:**

An amount equal to one month of HAP costs, based on the average of the most recent six months of HAP costs for the entire tenant-based program in the Base Year, will be made available for newly added MTW units from existing ACC reserves to the extent that they are available as of June 30, 2004. This is a one-time only provision.

Except as expressly provided in this second Amendment, 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 that may be appropriate to make the same conform to this Amendment. This amendment is effective upon execution by HUD.

Louisville Metro Housing Authority



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Timothy Barry  
Executive Director

Date 10/15/2005

UNITED STATES DEPARTMENT OF  
HOUSING AND URBAN  
DEVELOPMENT

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Paula O. Blunt  
General Deputy Assistant Secretary

Date of Execution by HUD

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