

**Amendment No. 2 to the
Portage Metropolitan Housing Authority Moving to Work Agreement**

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) and the Portage Metropolitan Housing Authority (PMHA) entered into the Moving to Work (MTW) Agreement, dated March 15, 1999; and

WHEREAS, the parties now desire to adopt this amendment the MTW Agreement;

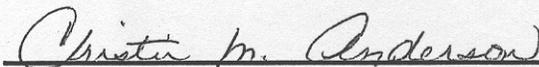
NOW, THEREFORE, the parties do hereby agree as follows:

1. The following is added as section 2(B)(1)(c) to the Appendix to the MTW Agreement:

Occupants of the transitional housing facility located at 213 S. Willow St, Kent, Ohio, will be referrals from the homeless shelter staff. Referrals will be made for those homeless families or individuals who have received a written commitment to move into specific housing within the next 60 days. Occupants will have to meet the four criteria stated in section 2(A)(1)(a) of the Appendix to the MTW Agreement. Willow occupants will be provided with supportive services by staff from Family and Community Services, who are employed by Portage Area Transitional Housing (PATH), an affiliate of Family and Community Services.

Except as expressly provided in this Amendment No. 2, 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 may be appropriate to make the same conform to this Amendment No. 2. This amendment is effective upon execution by HUD.

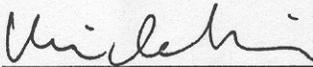
PORTAGE METROPOLITAN HOUSING
AUTHORITY



Christie M. Anderson
Executive Director

Date 10/23/03

UNITED STATES DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT



Michael Liu
Assistant Secretary

Date of Execution by HUD 11/14/03