

RESOLUTION 14-25

TO APPROVE THE DISTRICT OF COLUMBIA HOUSING AUTHORITY FISCAL YEAR 2015 MOVING TO WORK PLAN

WHEREAS, the District of Columbia Housing Authority (DCHA) and the U.S. Department of Housing and Urban Development (HUD) executed the Amended and Restated Moving to Work Agreement (MTW Agreement), effective September 29, 2010, that outlines the terms and conditions of DCHA's continued participation in the MTW Demonstration Program as authorized by federal law; and

WHEREAS, the proposed DCHA 2015 MTW Plan has been prepared in accordance with the requirements of Attachment B of the MTW Agreement; and

WHEREAS, the proposed MTW Plan includes an allocation of capital funds, including replacement housing factor funds ("CFP"), which are anticipated to be received from HUD from Fiscal Year 2014 appropriations; the exact amount of the CFP will be determined by HUD; and

WHEREAS, the proposed DCHA 2015 MTW Plan (including the proposed use of CFP) has been made available to the public for a 30-day comment period, discussed at a public hearing on June 19, 2014 and comments received were considered and the accepted revisions were made to the plan accordingly;

WHEREAS, during the public comment period, DCHA met with its stakeholders, specifically, the Advocacy community, City-Wide Advisory Board, HCVP Participant Advisory Committee, and the HCVP Housing Providers Association to discuss the MTW Plan and any comments received; and

WHEREAS, after DCHA carefully considered the comments made by the agency's stakeholders, non-substantive changes were made to the plan; and

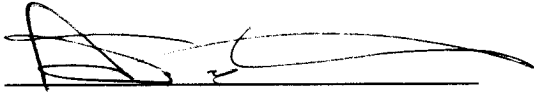
WHEREAS the Board of Commissioners of the District of Columbia Housing Authority is required to certify that the MTW Plan complies with the requirements of the MTW Agreement and that it meets various other federal requirements;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the District of Columbia Housing Authority hereby certifies that the MTW Plan complies with all applicable federal requirement and : 1) approves the DCHA MTW 2015 Plan; 2) authorizes the Executive Director to submit the DCHA MTW 2015 Plan to HUD; 3) authorizes the Executive Director to execute the ACC Amendments (HUD Form 52840-A) to obtain the capital funds appropriated by HUD in Fiscal Year 2014 and 4) authorizes the Executive Director to submit to HUD the Capital Fund Annual Statement (Form 50075.1) for such CFP;

**RESOLUTION 14-25
To Approve the District of Columbia
Housing Authority Fiscal Year 2015 Moving to Work Plan**

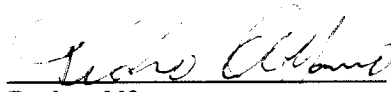
ADOPTED by the Board of Commissioners and signed in authentication of its passage,
the 9^h day of July, 2014.

ATTEST:



**Adrienne Todman
Executive Director/Secretary**

APPROVAL:



**Pedro Alfonso
Chairman**

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



**Kenneth S. Slaughter
Interim General Counsel**

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