

## RESOLUTION 10- 49

### APPROVAL OF AMENDMENTS TO THE MTW AGREEMENT WITH HUD AND THE FY 2011 MOVING TO WORK PLAN

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

WHEREAS, HUD requires that all Moving To Work Agencies execute the First and Second Amendments to the MTW Agreement; and

WHEREASE, the First and Second Amendments to the Amended and Restated Moving to Work (MTW) Agreement are critical to DCHA's successful operation as an MTW agency; and

WHEREAS, the First Amendment clarifies and/or authorizes eight (8) areas of the MTW Agreement as follows:

1. Termination of the Agreement—inclusive of the requirement that HUD provide a written notice of any default and the ability to cure the default
2. Remedies and Due Process;
3. Evaluation of the MTW Demonstration—allowing DCHA to review HUD's evaluation plan for MTW agencies and note any objections to the plan;
4. Extensions of successful demonstration initiatives beyond the Agreement term;
5. Other federal laws that amend, modify or change the term of years and/or other terms of the MTW Agreement—Amendment deletes existing Agreement language that allows such federal laws to supersede the Agreement;
6. Local Asset Management Program—authorizes the creation of a Local Asset Management Program within MTW;
7. Financial reporting requirements; and
8. Annual Plan and Annual Report submissions as governed by Attachment B of the MTW Agreement.

WHEREAS, the Second Amendment authorizes the broader use of MTW funding through DCHA's Local Subsidy Program Initiative that supports and augments locally-funded housing programs and other programs funded with non-MTW funds by leveraging the MTW funds with non-MTW local housing program funds; and

RESOLUTION 10- 49

Approval Of Amendments To  
The MTW Agreement With HUD And  
The FY2011 Moving To Work Plan

WHEREAS, draft First and Second Amendments to the DCHA Amended and Restated Moving to Work Agreement were made available to the public on October 22, 2010, discussed at a public hearing on November 30, 2010 and provided to the Citywide Resident Advisory Board leadership on November 26, 2010; and

WHEREAS, a draft of proposed new initiatives to the DCHA MTW 2011 Plan were made available to the public on October 29, 2010, discussed at a public hearing on November 30, 2010 and provided to the Citywide Resident Advisory Board leadership on November 26, 2010;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the District of Columbia Housing Authority that it hereby approves the First and Second Amendments to Amended and Restated Moving to Work Agreement as proposed by HUD and authorizes the Executive Director to execute the First and Second Amendments to the MTW Agreement.

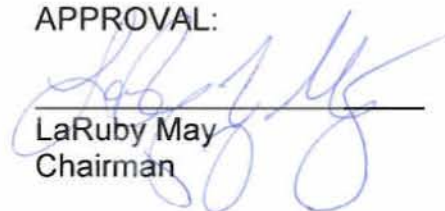
FURTHER BE IT RESOLVED, by the Board of Commissioners of the District of Columbia Housing Authority that it hereby approves the proposed new initiatives be included in the DCHA FY 2011 MTW Plan and authorizes the submission of the revised DCHA FY2011 MTW plan to HUD.

ADOPTED by the Board of Commissioners and signed in authentication of its passage, the 20<sup>th</sup> day of December, 2010.


ATTEST:

  
\_\_\_\_\_  
Adrienne Todman  
Executive Director

APPROVAL:

  
\_\_\_\_\_  
LaRuby May  
Chairman

APPROVED FOR FORM AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
Hans Froelicher  
General Counsel

# **RESOLUTION 10-49**