RESOLUTION 15-20

TO APPROVE THE DISTRICT OF COLUMBIA HOUSING AUTHORITY FISCAL YEAR 2016 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 2016 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 2016 appropriations; the exact amount of the CFP will be determined by HUD; and

WHEREAS, the proposed DCHA 2016 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 16, 2015 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 Housing Advocacy community, City-Wide Advisory Board, and the HCVP participants to discuss the MTW Plan and any comments received; and

WHEREAS, after DCHA carefully considered the comments made by the agency's stakeholders and 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 approves the FY2016 MTW Plan and authorizes the DCHA Executive Director/Board Secretary to execute all related certifications and forms.

{0012776 - 3} Page | 1

PAGE 2

RESOLUTION 15-20

To Approve the District of Columbia Housing Authority Fiscal Year 2016 Moving to Work Plan

ADOPTED by the Board of Commissioners and signed in authentication of its passage, the 8^{th} day of July, 2015.

ATTEST:

APPROVAL:

Adrianne Todman

Executive Director/Secretary

APPROVED AS JO FORM AND LEGAL SUFFICIENCY:

Kerneth S. Slaughter General Counsel

RESOLUTION 15-20