

**THE HOUSING AUTHORITY OF THE COUNTY OF KING**  
**RESOLUTION NO. 5770**  
**AUTHORIZING EXPANSION OF THE HOUSING AUTHORITY'S**  
**PARTNERSHIP WITH THE SEDRO-WOOLLEY HOUSING AUTHORITY**

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**WHEREAS**, the King County Housing Authority (KCHA) is a Public Housing Authority (PHA) operating under an ACC with the Department of Housing and Urban Development (HUD) with designation as a participant in the Moving to Work (MTW) program; and

**WHEREAS**, on April 7, 2023, HUD issued PIH Notice 2023-08 to (1) clarify HUD policies, Federal statutes and regulations that apply to regionalization implemented under the Moving to Work (MTW) program, and (2) provide a process through which an MTW Agency may partner with other PHA's to form a Regional MTW Agency; and

**WHEREAS**, KCHA currently partners with the Sedro-Woolley Housing Authority (SWHA) under a management contract providing administrative and operational support for SWHA's 80-unit public housing inventory; and

**WHEREAS**, expanding the partnership between KCHA and SWHA to create a Regional MTW Agency for which KCHA will serve as the lead Agency and SWHA as a Partner Agency will allow extension of KCHA's MTW administrative flexibilities through Option 2 detailed in PIH Notice 2023-08 (i.e. statutory and regulatory waivers, but not fiscal fungibility) to SWHA's jurisdiction; and

**WHEREAS**, extension of MTW administrative flexibilities in this manner will serve to increase housing choice, operational efficiency and resident economic self-sufficiency in the region to the benefit of both PHAs and the communities they serve;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING;** as follows:

- (1.) The Board of Commissioners approves actions necessary to expand the partnership between KCHA and SWHA to establish a Regional MTW Agency under Option 2 as detailed in PIH Notice 2023-08; and
- (2.) Authorizes the President/CEO to enter into a Management Agreement with SWHA on behalf of KCHA that meets the requirements of PIH Notice 2023-08.

**ADOPTED AT A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING AT AN OPEN PUBLIC MEETING THIS 22<sup>nd</sup> DAY OF JULY, 2024.**

**THE HOUSING AUTHORITY OF THE  
COUNTY OF KING, WASHINGTON**

  
**DOUG BARNES**, Chair  
Board of Commissioners

  
**ROBIN WALLS**  
Secretary-Treasurer