

**RESOLUTION AUTHORIZING EXECUTION OF THE
MOVING TO WORK AMENDMENT TO
ANNUAL CONTRIBUTIONS CONTRACT(S)**

WHEREAS, HRHA was selected to participate in the Moving to Work Demonstration Program (“MTW”);

WHEREAS, in connection with the MTW, HRHA must enter into an Amendment to the Annual Contributions Contract(s) (MTW ACC Amendment) with the United States Department of Housing and Urban Development (“HUD”);

WHEREAS, this MTW ACC Amendment is an amendment to any Annual Contributions Contract(s) (“ACC”) or Annual Contributions Terms and Conditions (“ACC”) in effect between HRHA and HUD for the Public Housing and Housing Choice Voucher programs;

WHEREAS, the ACC is amended in connection with HRHA’s designation as a participant in the expansion of the MTW pursuant to Section 239 of the Consolidated Appropriations Act, 2016, P.L. 114-113; 129 Stat. 2897 (2016 MTW Expansion Statute) and Section 204 of the Departments of Veterans Affairs and Housing and Urban Development and Independent Agencies Appropriations Act, 1996, P.L. 104-134; 110 Stat. 1321-281 (1996 MTW statute); and

WHEREAS, the Board of Commissioners desires to enter the MTW ACC Amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HARRISONBURG REDEVELOPMENT AND HOUSING AUTHORITY THAT:

1. The Executive Director is hereby authorized to enter into the Amendment to the Annual Contributions Contract(s) with the United States Department of Housing and Urban Development in substantially such form as attached hereto as Exhibit 1; and

2. The Executive Director is hereby authorized to take any other actions that are reasonable and necessary to effectuate the terms of the Amendment and/or this Resolution.

Resolved this 17th day of February, 2021.

CERTIFICATE OF VOTES

Record of the roll-call vote by the Harrisonburg Redevelopment and Housing Authority, upon reading on a resolution titled **“RESOLUTION AUTHORIZING EXECUTION OF THE**

MOVING TO WORK AMENDMENT TO ANNUAL CONTRIBUTIONS CONTRACT(S)” taken at a regular meeting of the Authority held on February 17, 2021:

AYE NAY ABSTAIN ABSENT

Costella Fordney, Vice Chair
Scott Gallagher
Dany Fleming
Christine Fasching Maphis
Kevin Coffman
Luciano Benjamin
Gil Colman

Dated: February 17, 2021

(SEAL)

Chair, Harrisonburg Redevelopment and
Housing Authority

ATTEST: _____
Secretary

The undersigned Secretary of the Harrisonburg Redevelopment and Housing Authority hereby certifies that the foregoing is a true, correct, and complete copy of a Resolution adopted by the Authority’s Commissioners present and voting at a meeting duly called and held on February 17, 2021, in accordance with law, and that such Resolution has not been repealed, revoked, rescinded, or amended, but is in full force and effect as of the date hereof.

WITNESS my hand and the seal of the Authority this 17th day of February, 2021.

**HARRISONBURG REDEVELOPMENT AND
HOUSING AUTHORITY**

By: _____
Michael G. Wong, Secretary