RESOLUTION NO. \_\_\_\_\_\_

BOARD OF COMMISIONERS, HOUSING AUTHORITY OF THE \_\_\_\_\_\_\_\_\_\_,

COUNTY/CITY OF \_\_\_\_\_\_\_, STATE OF \_\_\_\_\_\_\_\_\_\_\_\_\_

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RESOLUTION

1) APPROVING THE HOUSING AUTHORITY’S SUBMISSION OF THE MTW ACC AMENDMENT TO THE PUBLIC HOUSING AND HOUSING CHOICE VOUCHER ACCs

2) AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO EXECUTE ANY DOCUMENTS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO EXECUTE THE MTW ACC AMENDMENT TO THE PHA ANNUAL PLAN

**PHA Name: PHA Number/Code:**

**The** U.S. Department of Housing and Urban Development (HUD) has selected the Housing Authority of the \_\_\_\_\_\_\_\_\_\_\_ to participate in the Move to Work (MTW) Demonstration Expansion, to design and test new ways of providing housing assistance and services to low-income households;

To complete the Housing Authority of the \_\_\_\_\_\_\_\_’s entry into the MTW Demonstration Expansion program, \_\_\_\_\_\_ must fully execute the MTW ACC Amendment to the Public Housing and Housing Choice Voucher Annual Contributions Contracts;

The draft MTW ACC Amendment was made available and shared with the Board of Commissioners on \_\_\_\_\_\_\_\_\_\_, and the Board of Commissioners has examined and approved the same as to form and content.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Housing Authority of \_\_\_\_\_\_\_\_\_\_\_\_\_ as follows:

1. The Board of Commissioners approves the MTW ACC Amendment.

2. The Board of Commissioners authorizes the Authority’s Executive Director to sign and submit the MTW ACC Amendment to HUD.

**ADOPTED** by a majority of all members of the Board of Commissioners and signed by me in open session in authentication of its passage this \_\_\_\_ day of \_\_\_\_\_\_\_, \_\_\_\_\_.

 (Month) (Year)

**Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012.31, U.S.C. 3729 and 3802)

CERTIFIED BY:

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| Chair of the Board Date |
| Secretary |