

**FOURTH AMENDMENT
TO
MOVING TO WORK (MTW) AGREEMENT
BETWEEN
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
AND
CHARLOTTE HOUSING AUTHORITY
AMENDING ATTACHMENT A (CALCULATION OF SUBSIDIES) FOR
THE RENTAL ASSISTANCE DEMONSTRATION (RAD)**

This Fourth Amendment to the Moving to Work (“MTW”) Agreement (“Agreement”) is entered into by and between the United States of America through the U.S. Department of Housing and Urban Development (“HUD”) and the Charlotte Housing Authority (“Agency”) and is effective on the date of execution by HUD. Unless otherwise defined herein, all capitalized terms used herein shall have the same meanings ascribed to them in the Agreement.

As a result of the Agency’s participation in the RAD demonstration, Attachment A is amended as follows:

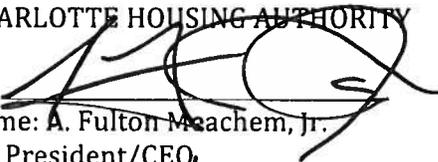
1. Section C.5.i. is added as follows:

Any vouchers received as part of a Rental Assistance Demonstration (RAD) component 1 conversion shall be added to the ACC via funding of \$1 for the remainder of the CY in which they are awarded. HUD will issue a new increment of voucher funding in the first full CY following a RAD conversion. These amounts will be renewed in subsequent years based on the per unit funding of the increment award, adjusted via the renewal inflation factor and the applicable proration factor.

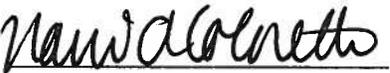
Administrative fees for RAD vouchers will be earned per each year’s posted administrative fee rates and RAD vouchers under lease each month. Fees for RAD vouchers will be prorated at the same level that applies to all non-MTW agencies.

IN WITNESS WHEREOF, the parties have caused this Amendment to Attachment A to be executed by their duly authorized representatives.

CHARLOTTE HOUSING AUTHORITY

By: 
Name: A. Fulton Meachem, Jr.
Its: President/CEO
Date: 3/15/16

UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

By: 
Name: Nani A. Coloretti
Its: Deputy Secretary
Date: 7/7/2016