THIRD AMENDMENT

TO

AMENDED AND RESTATED MOVING TO WORK AGREEMENT
BETWEEN
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
AND
DISTRICT OF COLUMBIA HOUSING AUTHORITY

This Third 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 District of Columbia 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.

Attachment D is amended as follows:
The following text is added as Section A.3.:

3. Operating Assistance for Rental Housing Program (OPERA). The Agency may undertake activities under its OPERA program, which HUD approved under the authorities set forth in the Agency’s Moving to Work Agreement on June 11, 2008, and any further modifications of the OPERA program approved by HUD. The current approval for OPERA modifies HUD’s requirement that the Agency record a Declaration of Trust in first position for properties receiving public housing subsidies; provides relief from the 10-year use restriction contained in Section 9(a)(3) of the U.S. Housing Act of 1937; and approves the form of project documents including an operating agreement entitled “Agreement Regarding Participation in the Operating Assistance for Rental Housing Program” and an Annual Contributions Contract amendment entitled “Operating Assistance Amendment to Consolidated Annual Contributions Contract”, which incorporates a streamlined process for adding project units and committing additional operating subsidies to these units.

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

DISTRICT OF COLUMBIA HOUSING AUTHORITY

By: __________________________

Name: __________________________

Its: Executive Director

Date: 11/04/2011

Third Amendment
District of Columbia Housing Authority
UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

By: [Signatures]
Name: Sandra B. Henriques
Its: Assistant Secretary, Public and Indian Housing
Date: 11/01/2012