

Amendment No. 2 to the Moving to Work Agreement

This Amendment No. 2, dated as of JUN 7 2002, ("Amendment No. 2") to the Moving to Work Demonstration Agreement, dated May 14, 1999, (the MTW Agreement) is entered into by and between the U.S. Department of Housing and Urban Development ("HUD") and the Delaware State Housing Authority ("DSHA").

WHEREAS, the parties now desire to amend the Appendix to the MTW Agreement;

NOW, THEREFORE, the parties do hereby agree as follows:

1. Section 2.A.1. (Plan Elements – Occupancy Policies) of the Appendix to the MTW Agreement is hereby deleted in its entirety and replaced with the following:

1. Participation in MTW will be mandatory for all new and current DSHA public housing residents and tenant-based assistance recipients except: tenants 57 years of age or older; disabled tenants; families for whom Delaware has made a determination that the adult caretaker cannot be expected to work (such as families headed by an adult needed in the home to provide care for a disabled child); families currently living outside DSHA's jurisdiction under portability rules; and Kent County scattered site homeownership residents. Disabled tenants and tenants 57 years of age or older may choose to participate in MTW.

Except as expressly provided in this Amendment No. 2, every term and condition contained in the MTW Agreement shall continue to apply with the same force and effect as if it were fully set forth herein, with such corrections, variations and modifications thereof as may be appropriate to make the same conform to this Amendment No. 2. This amendment is effective upon execution by HUD.

DELAWARE STATE HOUSING AUTHORITY

AMS

By Sandra Rohm
Its Executive Director

Date of Execution by Agency 4/3/02

UNITED STATES DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT

By Michael
Its Assistant Secretary

Date of Execution by HUD 6/8/02