

Amendment No. 3 to the Moving to Work Agreement

This Amendment No. 3 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.3 (Plan Elements-Occupancy Policies) of the Appendix to the MTW Agreement is deleted in its entirety and replaced with the following:

The Public Housing and Section 8 waiting lists will be merged into a single waiting list based on date and time of application, except that public housing families transferring to the Section 8 Resident Homeownership Program will automatically move to the top of the waiting list. Applicants who come to the top of the waiting list will be offered the first form of available subsidy, except that public housing residents transferring to the Section 8 Resident Homeownership Program will be offered a Housing Choice Voucher. If necessary as a reasonable accommodation, elderly applicants or applicants with disabilities or with family members with disabilities may wait for the type of subsidy they need. In addition, applicants who receive Section 8 assistance and who cannot find suitable housing may request a public housing unit. Other than public housing residents transferring to the Section 8 Resident Homeownership Program, during the actual time a family is housed, it may not apply for an alternative form of subsidy.

Except as expressly provided in Amendment No. 3, 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. 3. This Amendment is effective upon execution by HUD.

DELAWARE STATE HOUSING AUTHORITY

By *Catherine M. Gregory*
Director

Date of Execution by Agency 4/26/04

UNITED STATES DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT

By *[Signature]*
Assistant Secretary

Date of Execution by HUD 5/13/04