Amendment # 5 to the Moving to Work Agreement

This Amendment # 5 to the Moving to Work Demonstration Agreement (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 MTW Agreement;

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

The Agreement is hereby amended by adding the following:

1. The term of this Agreement shall be extended for three years from the initial or extended term specified herein. The MTW Agreement shall now expire on June 30, 2009.

2. The following sections are added to Section 2, Plan Elements, E. Reporting Requirements of the Appendix of the MTW Agreement:

   "6. The Fiscal Year 2006 Appropriations law that authorizes the extension to MTW Agreements specifies that for those MTW sites that are provided an extension, "the Secretary shall require that data be collected so that the effect of Moving to Work policy changes on residents can be measured."

   To meet this data collection requirement, HUD is therefore requiring the Delaware State Housing Authority to transmit 50058 data either by continuing to submit HUD-50058 data using the Form 50058 module, or by using the MTW Template submitted to the MTW module as soon as it is available after the PIC release in March 2006. (The MTW Template contains a subset of fields from the Form HUD-50058 MTW.) This Amendment emphasizes that MTW Demonstration sites have been required to collect the data throughout the term of participation in the Demonstration, and now HUD requires submission of that data in order to comply with the request of Congress.

7. Further, the Delaware State Housing Authority is required to submit Voucher Management System (VMS) Data on a quarterly basis. Instructions on VMS reporting are available on the VMS website and are referenced in PIH notices published annually implementing the Appropriations Act.”

3. In addition, to ensure that HUD and MTW Demonstration sites meet the Congressional reporting requirement, this Amendment emphasizes the required timely submission of Annual Plans and Reports. Please note that Delaware State Housing Authority’s Annual Plan is due April 30 and Annual Report is due
September 15. The Annual Plan and Report should be submitted to both HUD Headquarters and Field Office.

Except as expressly provided in this Amendment, 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. This Amendment is effective upon execution by HUD.

Housing Authority of Delaware

By [Signature]

Its Executive Director

Date 3/6/06

US Department of Housing and Urban Development

By [Signature]

Its Assistant Secretary

Date 06.09.06

Delaware State Housing Authority, Amendment #5, MTW Agreement