

Amendment No. 3 to the Moving to Work Agreement

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) and the Keene Housing Authority (KHA) entered into the Moving to Work (MTW) Agreement, dated April 22, 1999; and

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

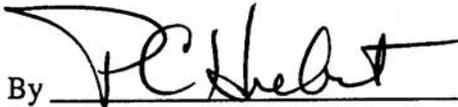
NOW THEREFORE, the parties do hereby agree as follows:

1. Section 2.A.5. (Plan Elements-Occupancy Policies) of the Appendix to the MTW Agreement is deleted in its entirety and replaced with the following:

“5. Annually KHA will reexamine the family characteristics to ensure that the family is in the correct size unit or has the correct size voucher. The annual reexamination may take the form of a self-certification by the family. KHA will formally reexamine tenant and participant income and characteristics as families move from one step rent level to the next. Once the family is in the top step, KHA will formally reexamine tenant income and characteristics every three years. Tenants and participants must continue to execute a HUD approved release and consent form, as specified in 24 C.F.R. 5.617 (b)(1) at least annually.”

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.

KEENE HOUSING AUTHORITY

By 

Its Executive Director

Date 10/6/04

UNITED STATES DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT

By 

Its Assistant Secretary

Date of Execution by HUD 10/20/04