Amendment No. 2
Extension #2 to the Moving to Work Agreement and
Return to Conventional Section 8 Funding Methodology

WHEREAS the parties now desire to amend the MTW Agreement;

NOW, THEREFORE, the parties hereby agree as follows:

1. The Agreement is hereby amended by adding the following:

   The term of this Agreement shall be extended for one year from the initial
   or extended term specified herein.

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

2. In order to return the Housing Authority to current funding
   methodology for Section 8 Tenant Based Assistance, the Agreement is hereby
   amended as follows:

Attachment A, Calculation of Subsidies, Section 2, Page 2, paragraph c),
Section 8 Tenant Based Assistance, Calculation of Subsidy is hereby amended
as follows:

Under c) Section 8 Tenant Based Assistance, Calculation of Subsidy, delete
paragraphs for "Initial Year of MTW Participation" and "Second and Subsequent
Years of MTW Participation."

Replace with:
"Effective as of April 1, 2005, the calculation of annual Section 8 Tenant Based
Assistance subsidy is governed by the terms of the FY 2005 Omnibus
Appropriations Act and by any future appropriation requirements that may be
enacted."

Housing Authority of Lincoln, Nebraska

By ________________________________

Its Executive Director

Date ________________________________
U.S. Department of Housing and Urban Development

By [Signature]

Its Assistant Secretary

Date 4/23/00