

COPY

**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 [Signature]

Its Executive Director

Date May 5, 2005

U.S. Department of Housing and Urban Development

By *Michael...*

Its Assistant Secretary

Date 4/23/05