

Amendment No. 2 to the Moving to Work Agreement between

This Amendment No. 2, dated as of SEP 19 2002, (Amendment No. 2) to the Moving to Work (MTW) agreement, dated August 27, 1998, is entered into by and between the U.S. Department of Housing and Urban Development (HUD) and the Minneapolis Public Housing Authority (MPHA).

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

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

1. The second sentence of Appendix A, Section II.A is hereby deleted in its entirety and replaced with the following:

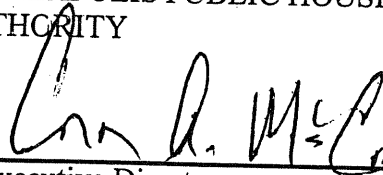
After five years of assistance, or at the end of the demonstration period, whichever comes first, MPHA may continue to make housing assistance payments to or on behalf of a homeowner under the provisions of the Final Rule of the Section 8 Homeownership Program (as set forth at 24 CFR Parts 5, 903 and 982)."

2. Appendix A, Section II.E will be modified to allow each family six (6) years to take title to the home.

Except as expressly provided in this Amendment No. 2, 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 s may be appropriate to make the same conform to this Amendment No. 2. This amendment is effective upon execution by HUD.

MINNEAPOLIS PUBLIC HOUSING
AUTHORITY

By



Its Executive Director

Date of Execution by Agency

Sept 6, 2002

UNITED STATES DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT

By



Its Assistant Secretary

Date of Execution by HUD

9/19/02