Amendment No. 1 to the
Portage Metropolitan Housing Authority Moving to Work Agreement

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) and the Portage Metropolitan Housing Authority (PMHA) entered into the Moving to Work (MTW) Agreement, dated March 15, 1999; and

WHEREAS, the parties now desire to adopt this first amendment the MTW Agreement;

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

1. The Appendix to the MTW Agreement, section 2(A)(1)(b)(3) is hereby amended to read as follows:

The maximum term for residents in scattered site housing is five years, provided that the PMHA must adopt a hardship policy, and residents whose housing assistance is terminated as a result of this time limit are permitted to reapply for housing assistance.

Except as expressly provided in this Amendment No. 1, 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 may be appropriate to make the same conform to this Amendment No. 1. This amendment is effective upon execution by HUD.

PORTAGE METROPOLITAN HOUSING AUTHORITY

[Signature]
Christie M. Anderson
Executive Director

Date 10/23/03

UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

[Signature]
Michael Liu
Assistant Secretary

Date of Execution by HUD 11/14/03