

THIRD AMENDMENT TO
MOVING TO WORK AGREEMENT
BETWEEN
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
AND
HOUSING AUTHORITY OF PORTLAND

This Third Amendment to the Amended and Restated Moving to Work ("MTW") Agreement dated March 5, 2009 ("Agreement") is entered into by and between the United States of America through the U.S. Department of Housing and Urban Development ("HUD") and the Housing Authority of Portland ("Agency") and is effective as of the date of execution by HUD. Unless otherwise defined herein, all capitalized terms used herein shall have the same meanings ascribed to them in the Agreement.

Attachment A to the Agreement is amended as follows:

The following language is added to the end of Section 3 of Attachment A to the MTW Agreement:

For purposes of the Housing Choice Voucher Program (HCVP) administrative fee funding, the Initial Year is calendar year 2011 (January 1, 2011 through December 31, 2011).

Administrative Fee eligibility will be based on voucher leasing during the base period, defined as the calendar year immediately preceding the initial year. For the initial period (CY), the fee eligibility will be calculated by applying the current year's administrative fee rates to that base period's leasing. For subsequent years, the fees will be based upon applying each subsequent year's administrative fee rates to the base period's leasing. This methodology will apply only to those vouchers for which administrative fees are not already included in a combined calculation of both housing assistance and administrative fees. In every year, fee eligibility will be pro-rated at the same level as applies to all other agencies. Administrative fees for vouchers added to the agency's inventory after the base period will be paid according to each year's appropriation requirements.

HOUSING AUTHORITY OF PORTLAND

By [Signature]
Chair of the HAP Board

Date of Execution by Agency 09/21/2010

UNITED STATES DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT

for By [Signature]
Sandra B. Henriquez
Its _____

Date of Execution by HUD 1/18/11