

SECOND AMENDMENT

TO

MOVING TO WORK AGREEMENT  
BETWEEN

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
AND  
HOUSING AUTHORITY OF THE COUNTY OF SANTA CLARA

This Second Amendment to the Moving to Work ("MTW") Agreement ("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 the County of Santa Clara ("Agency") and is effective on 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 D is amended as follows:

Add the following language is added to Attachment D to the MTW Agreement:

Resident on the Board of Commissioners

The Agency is authorized to utilize a resident of a dwelling unit assisted by a project-based voucher as a resident member of the Agency's Board of Commissioners. The participation of this individual shall constitute sufficient service of residents on the Board of Commissioners, provided that any state law requirements shall remain applicable. *This authorization waives certain provisions of Section 2(b) of the 1937 Act and 24 C.F.R. 964 Subpart E as necessary to implement the Agency's Annual MTW Plan.*

IN WITNESS WHEREOF, the parties have caused this Second Amendment to be executed by their duly authorized representatives.

HOUSING AUTHORITY OF THE COUNTY OF  
SANTA CLARA

By: 

Name: Alex Sanchez

Its: Executive Director

Date: 10/5/11

UNITED STATES DEPARTMENT OF HOUSING  
AND URBAN DEVELOPMENT

For By: Deborah Hernandez  
Name: Sandra B. Henriquez

Its: Assistant Secretary for PIH

Date: 11/18/11

RESOLUTION NO. 11-04

RESOLUTION OF THE BOARD OF COMMISSIONS OF THE HOUSING AUTHORITY OF  
THE COUNTY OF SANTA CLARA (HACSC) APPROVING AN AMENDMENT TO THE  
AGENCY'S MOVING TO WORK AGREEMENT

**WHEREAS**, HACSC has submitted a proposal to the U.S. Department of Housing and Urban Development (HUD) amending the HACSC Moving to Work Agreement to include language that will authorize HACSC to utilize a resident of a dwelling unit assisted by a project-based vouchers as a resident member of the Agency's Board of Commissioners; and

**WHEREAS**, HUD has provided language to amend the HACSC's MTW Agreement;  
and

**WHEREAS**, HACSC has followed the required public review and public hearing requirements for amending its MTW Agreement as described in HACSC's MTW Agreement

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of the County of Santa Clara approves the amendment to its MTW Agreement with HUD and directs the Executive Director to negotiate and execute the amendment.


**PASSED AND ADOPTED:**

This 27<sup>th</sup> day of September, 2011, at a regular meeting of the Board of Commissioners of the Housing Authority of the County of Santa Clara held at 505 W. Julian Street., City of San Jose, County of Santa Clara, State of California, upon motion from Commissioner O'Neal and seconded by Commissioner Scrempus with the following vote:

**AYES:** Chair Anderson, Vice chair Espinoza-Howard, Commissioners Davis, Hayden  
O'Neal and Scrempus  
**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Cuardino

  
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William Anderson, Chair

**ATTEST:**   
Alex Sanchez, Secretary/Executive Director