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

This Third Amendment to the Amended and Restated Moving to Work Agreement ("Third Amendment") is entered into as of September 6, 2013 by and between the United States of America through the U.S. Department of Urban Development ("HUD") and the Seattle Housing Authority (the "Agency"). Reference is made to that certain Amended and Restated Moving to Work Agreement entered into by HUD and the Agency on December 31, 2008 (the "MTW Agreement"), including, without limitation, Attachment A thereof ("Attachment A"). Unless otherwise defined in this Third Amendment, any capitalized term used herein shall have the meaning ascribed to it in the MTW Agreement.

HUD and the Agency hereby agree as follows:

1. Section 1.B. of Attachment A is hereby deleted and replaced with the following:

"UMAs cannot exceed those UMAs under ACC at the time of this Amendment, determined to be 76,020 (representing 6,335 units). The Agency may remove units in accordance with Section 18 of the United States Housing Act of 1937 and in accordance with the additional requirements set forth in Section 1.D., and subsequent to June 21, 2013, draw down UMAs up to 76,020 provided that the Agency does not receive Section 8 replacement housing for units removed from inventory and provided that the Agency remains accountable for serving substantially this number of households."

2. This Third Amendment is effective with respect to funds for federal fiscal year 2013 and future federal fiscal years through the end of the Agency’s fiscal year ending in 2018.

SEATTLE HOUSING AUTHORITY

By ________________________________
Its Executive Director

Date of Execution by Agency 9/6/2013

UNITED STATES DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT

By ________________________________
Its Assistant Secretary (P.H.)

Date of Execution by HUD 09/06/2013