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NOTICE OF SPECIAL MEETING

Notice is hereby given that the Board of Commissioners of the Housing Authority of the City of Everett, Washington will hold a Special Meeting at **9:00 A.M. on Monday, June 10, 2019** at the Housing Authority's main office located at 3107 Colby Avenue, Everett, Washington. This meeting will be conducted via telephone conference call

The Agenda for the Special Meeting is attached to this Notice.

Dated this 6 day of June 2019


Maddy Metzger-Utt, Board Chair



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**Special Meeting of the
Board of Commissioners
of the
Housing Authority of the City of Everett**

Date: Monday, June 10, 2019
Time: 9:00 a.m.
Location: ***Via Telephone Conference
Call***
EHA Main Office
3107 Colby Avenue
Everett, WA 98201

**AGENDA
Special Meeting**

Roll Call

Item for Individual Consideration

Resolution No. 1475 Authorizing the Executive Director to Submit a Letter of Interest to the Department of Housing and Urban Development as a Preliminary Step in the Application Process for the Moving to Work Demonstration Program

Adjournment

Everett Housing Authority does not discriminate on the basis of disability in the administration of, or access to, its programs or activities. Requests for assistance or accommodations can be arranged by contacting Chris Neblett at (425) 303-1186, or chrisn@evha.org.

Resolution No. 1475

Authorizing the Executive Director to Submit a Letter of Interest to the Department of Housing and Urban Development as a Preliminary Step in the Application Process for the Moving to Work Demonstration Program

WHEREAS, the Department of Housing and Urban Development (HUD) has established the Moving to Work Demonstration Program (MTW Program), in order to provide Public Housing Authorities (PHAs) the opportunity to design and test innovative, locally designed strategies that facilitate a more efficient use of Federal funding, help residents find employment and become self-sufficient, and increase housing choices for low-income families; and

WHEREAS, the 2016 MTW Expansion Statute requires HUD to admit an additional 100 PHAs to the MTW Program over a period of seven years, added progressively in cohorts, each of which will implement specific policy changes for HUD's evaluation; and

WHEREAS, HUD Notice PIH 2019-04 directs that eligible PHAs should submit a Letter of Interest by June 12, 2019 in order to be considered to apply for the second cohort of the expanded MTW Program (Rent Reform Cohort), which will test policies pertaining to rent reform, with each selected PHA implementing one of four options: tiered rents, 5% stepped rents, 3% stepped rents, or a PHA proposed option; and

WHEREAS, Everett Housing Authority (EHA) has a strong interest in experimenting with flexible rent policies as provided in HUD Notice PIH 2019-04 – specifically, tiered rents (i.e., Test Rent #1) or 3% stepped rents (i.e., Test Rent #3) – as a way to potentially incentivize higher earnings, minimize hardship to families, and reducing administrative burdens while remaining budget neutral; and

WHEREAS, EHA meets all eligibility criteria listed under section 4.B.i a), b) of HUD Notice PIH 2019-04, including designation as a High Performer under the Section 8 Management Assessment Program (SEMAP), and is willing to comply with the other requirements that must be met in order to qualify as an applicant for the Rent Reform Cohort of the expanded MTW Program.

NOW THEREFORE BE IT RESOLVED by the Housing Authority of the City of Everett:

Section 1: The Executive Director is authorized to submit a Letter of Interest package to HUD, to be considered for admission to the second cohort of MTW expansion.

Section 2: EHA commits to comply with the MTW objectives and statutory requirements and the Operations Notice.

Section 3: EHA is willing to test and evaluate two of the four rent policies, to include Test Rent #1 and Test Rent #3.

Adopted by the Board of Commissioners of the Housing Authority of the City of Everett, Washington, this 10th day of June 2019.

Chair, Board of Commissioners

Attest:

Secretary