

**HATC Resolution for Action Item IV.A.**

**May 5, 2022**

**Resolution No. HATC-2022-05:** To Approve the addition of Agency Specific Waivers to the Moving to Work (MTW) Supplement to the Annual PHA Plan for fiscal year beginning 1/1/2022.

**WHEREAS**, the HATC's Board of Director's authorized the Executive Director to take all the actions necessary to submit an application for the HATC's participation in the MTW Demonstration program Expansion; and

**WHEREAS**, on 9/25/2020, the HATC provided written notice to all HCV households regarding its intended vision and goals upon acceptance into the MTW Program and held three public meetings on October 7, 2020, at 9:00 AM, October 7, 2020, at 2:00 PM, and October 21, 2020, at 1:00 PM; and

**WHEREAS**, the HATC was notified on January 7, 2021, by HUD, of its selection for admission to Cohort #1: Overall Impact of Moving to Work Flexibility of the MTW Demonstration Program Expansion; and

**WHEREAS**, the HATC received approval on March 7, 2021 from the Board of Director's to amend the Annual Contributions Contract (ACC) to include participation in the MTW Program; and

**WHEREAS**, the HATC submitted approved documents to amend HATC's ACC and received MTW designation from HUD in May 2021; and

**WHEREAS**, following approval from HUD as an MTW agency, the HATC held two public meetings for HCV participants to provide comments on proposed activities on August 4, 2021, at 10 AM and August 6, 2021 at 1:00 PM; and

**WHEREAS**, the HATC is required to submit an amendment to the Annual PHA Plan to include the MTW supplement; and

**WHEREAS**, the HATC published the MTW Supplement to the Annual PHA Plan on February 28, 2022 for public process which allows a 45 day comment period; and

**WHEREAS**, the HATC met the public process requirements described in the MTW Operations Notice and PIH Notice 2018-17; and

**WHEREAS**, the PHA's Board of Commissioners must approve the MTW Plan by resolution no less than 15 days after that public hearing.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of HATC hereby:

1. Approves Resolution No. HATC-2022-05,
2. Authorizes the CEO/Executive Director to execute all necessary documents and extensions.

**Passed and approved the 5<sup>th</sup> day of May 2022.**

*Sharal Brown*

Sharal Brown, Vice Chair, Board of Commissioners

**Attested and approved as to form:**

*Patrick B. Howard*

Patrick B. Howard, CEO/Executive Director