

## AMENDMENT #1

Attachment A of the Amended and Restated Moving to Work Agreement between the U.S. Department of Housing and Urban Development and the Housing Authority of the County of San Mateo is repealed and replaced as follows:

### ATTACHMENT A

#### Calculation Of Subsidies

This *Attachment A* amends the calculation of subsidies stated in the Amended and Restated Moving to Work Demonstration Agreement (Restated Agreement) between the U.S. Department of Housing and Urban Development (HUD) and the Housing Authority of the County of San Mateo (Agency). HUD will provide the Agency with operating subsidy, capital funds, and Housing Choice Voucher Program subsidy as described below:

#### **A. Operating Subsidy**

1. The calculation of operating subsidy will continue in accordance with applicable operating subsidy formula law and regulations.
2. The Agency may use any current operating funds or accumulated operating reserves for eligible Moving To Work (MTW) purposes, subject to applicable provisions of the Restated Agreement.
3. All funds programmed for MTW purposes will be recorded and drawn from MTW designated line items on relevant HUD forms.

#### **B. Capital Funds Program**

1. The Agency's formula characteristics and grant amounts will continue to be calculated in accordance with applicable law and regulations.
2. For capital funds provided in years prior to the execution of this amendment, the Agency may submit, and HUD will, as permitted by law, approve a request to reprogram by grant year, any unobligated funds for eligible MTW purposes. Such requests will be made in accordance with current procedures governing amendments to the Annual Plan, except that no public consultation will be necessary prior to submission of the request.

3. All funds programmed for MTW purposes will be recorded and drawn from MTW designated line items on relevant HUD forms.

**C. Housing Choice Voucher Program (HCVP) Subsidy**

1. For purposes of the HCVP funding, the Initial Year is calendar year 2009 (January 1, 2009 through December 31, 2009).
2. For purposes of the HCVP funding, the base period for calculating initial funding is calendar year 2008 (January 1, 2008 through December 31, 2008).
3. All of the Agency's existing 4023 vouchers shall be classified as MTW vouchers. Any subsequent incremental allocations of Housing Choice Vouchers will be added to this total if the Agency decides to apply the incremental funding to their MTW Block Grant.
4. Initial year (CY 2009) HCVP housing assistance payment (HAP) funding will be calculated based on: (1) the sum of the MTW Budget Authority eligibility and the HCV HAP Budget Authority eligibility approved for CY 2008, and (2) adjusted by the Annual Adjustment Factor (AAF), and (3) by the applicable proration factor.
5. Subsequent years' HCVP HAP will be equal to the previous year's total HAP funding eligibility adjusted by the subsequent year's AAF and applicable proration factor.
6. Administrative fee funding for the 300 original MTW units has been and will be included in the MTW calculations set forth in section C.4., above. Administrative fees for the 3723 original Voucher units will be earned in accordance with applicable requirements and calculations, and said calculations will assume a 100% utilization rate. Should the agency receive additional Vouchers, administrative fees will be paid on these additional Vouchers in accordance with applicable requirements and calculations and as though leased.
7. All HCVP funds and Administrative Fee provided through the aforementioned funding calculations may be used for authorized purposes, subject to applicable provisions of the Restated Agreement and future appropriations statutes.
8. If the Agency receives incremental HCVP funding, the Agency will have the option to either apply the incremental funding to the Agency's MTW block grant or to keep the incremental funding separate, as provided by law.
9. Funding eligibility in any year is subject to the requirements of the applicable Appropriations Act as it applies to MTW Agencies.
10. The Agency will continue to be eligible to receive Family Self Sufficiency coordinator funding in accordance with available appropriations and requirements.

11. Any sum held by the Agency in the Net Restricted Assets account resulting from HCV and MTW funding as of December 31, 2008 shall remain available and may be used for authorized purposes. There will be no year-end settlement of annual funds provided for the HCVP subsidy.
12. Any sum held by the Agency as excess administrative funds (Net Unrestricted Assets) as of December 31, 2008 shall remain available and may be used for authorized purposes subject to applicable provisions of the MTW Agreement and future appropriations statutes.
13. Funding for Family Unification, 1 Year Mainstream, 5 Year Mainstream, Moderate Rehabilitation, and Veterans Affairs Supported Housing vouchers, whether new allocations or renewals of existing vouchers, shall not be included in the MTW Block Grant.

HOUSING AUTHORITY OF THE  
COUNTY OF SAN MATEO

BY: \_\_\_\_\_

ITS: \_\_\_\_\_

Date: \_\_\_\_\_

UNITED STATES DEPARTMENT OF  
HOUSING AND URBAN DEVELOPMENT

BY: \_\_\_\_\_

ITS: Assistant Secretary

Date: \_\_\_\_\_