



May 15, 2018

Item No. 1

## Proposed FY2018 MTW Annual Plan Amendment

Presenter: Jennifer Hoyle, Director, Strategic Management and Partnerships

### **Recommendation**

The Chief Executive Officer recommends that the Board of Commissioners of the Chicago Housing Authority approve the FY2018 Moving to Work (MTW) Annual Plan Amendment and authorize CHA to submit the FY2018 MTW Annual Plan Amendment to HUD.

The requested action in this item complies in all material respects with all applicable Chicago Housing Authority board policies and all applicable federal (HUD) regulations.

### **Background**

Chicago Housing Authority (CHA) is proposing an Amendment to the FY2018 MTW Annual Plan that includes one property demolition; thirteen property dispositions; and an update to the MTW sources and uses section.

A 30-day public comment period was conducted from April 6th – May 7th, 2018. CHA held two public comment hearings during the 30-day public comment period, on April 17th and April 20th. Announcements for the public comment process appeared on CHA's website and in the Chicago Defender on April 11<sup>th</sup> and 18<sup>th</sup>; Chicago Sun Times on April 6<sup>th</sup>, 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup>; and Hoy newspapers on April 6<sup>th</sup> and 13<sup>th</sup>. CHA also distributed resident notices across public housing properties and sent an email notification to HCV residents.

During the public comment period, residents and the public could submit comments orally and in writing regarding the proposed FY2018 MTW Annual Plan Amendment. Prior to finalizing the proposed FY2018 MTW Annual Plan Amendment, CHA considered comments received during the public comment period.

CHA has complied with the requirements of the Amended and Restated MTW Agreement and HUD regulations regarding annual plans and amendments.

Respectfully Submitted:

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Jennifer Hoyle  
Director, Strategic Management and Partnerships

**RESOLUTION NO. 2018-CHA-**

**WHEREAS,** The Board of Commissioners has reviewed the Board Letter dated May 15, 2018 requesting approval of the Proposed FY2018 MTW Annual Plan Amendment and authorization to submit the Proposed FY2018 MTW Annual Plan Amendment attached hereto;

**THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY:**

**THAT,** The Board of Commissioners hereby approves the Proposed FY2018 Moving to Work Annual Plan Amendment and grants authorization to the Chief Executive Officer, the Board Chairperson, or their designee to make any final updates as deemed necessary;

**THAT,** This approval of the Proposed FY2018 MTW Annual Plan Amendment supersedes all conflicting language found in prior CHA MTW Annual Plans;

**THAT,** The Board of Commissioners grants authorization to submit the Proposed FY2018 MTW Annual Plan Amendment to the U.S. Department of Housing and Urban Development upon Board approval. Such approval shall constitute conclusive evidence of the Board's approval of all such changes.

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Eugene E. Jones, Jr.  
Chief Executive Officer  
Chicago Housing Authority