

**Amendment No. 3 to CHA's Amended and Restated Moving to Work Agreement**

This Amendment No. 3 ("Amendment No. 3") to the "Amended and Restated Moving to Work Agreement," dated June 26, 2008 (hereafter, the "MTW Agreement"), is entered into by and between the U.S. Department of Housing and Urban Development ("HUD") and the Chicago Housing Authority ("CHA").

HUD and CHA agree as follows:

*Amend Section 1 of Attachment D as noted below:*

1. The Chicago Housing Authority (CHA) is to replace or rehabilitate 25,000 public housing units by the end of the term of this Amended and Restated MTW agreement (Restated MTW Agreement) in order to comply with Section 204(c)(3)(C) of the 1996 Appropriations Act. The CHA is permitted to count ~~former public housing~~ units that are assisted through project basing pursuant to Section 8(o) toward the requirement to replace or modernize 25,000 public housing units. . . .

Except as provided in this Amendment No. 3, every term and condition contained in the Restated MTW Agreement, as amended by previous amendments shall continue to apply with the same force and effect as if it were fully set forth herein.

This Amendment is effective upon execution by HUD.

CHICAGO HOUSING AUTHORITY

By: 

Lewis Jordan, Chief Executive Officer/President

Date of Execution by CHA: March 16, 2010

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

By: 

Sandra B. Henriquez, Assistant Secretary for Public and Indian Housing

Date of Execution by HUD: 06/29/2011