

**FOURTH AMENDMENT**  
**TO**  
**AMENDED AND RESTATED MOVING TO WORK AGREEMENT**  
**BETWEEN**  
**U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**  
**AND**  
**THE CHICAGO HOUSING AUTHORITY**

This Fourth Amendment 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") and is effective as of the date executed by HUD.

HUD and CHA agree as follows:

*Replace Paragraphs 20f and 20g of Attachment D with the following text:*

- 20f. The Mixed-Finance Resident Ombudsman must produce notes reflecting all of the issues raised at each semi-annual meeting. The notes are to be forwarded to the Central Advisory Council, CHA's Chief Executive Officer/President, and CHA's Board Chairperson. The notes are also to be posted to CHA's website within thirty days after receipt of notes from the court reporter or sixty days from the date of the last meeting.
  
- 20g. The CHA must draft a written response to each of the issues raised in the meeting notes and must transmit the response to the Mixed-Finance Ombudsman, the Central Advisory Committee and the Board Chairperson as well as publish the response on its Website within 30 days of receiving the meeting notes from the court reporter or sixty days from the date of the last meeting;

Except as provided in this Amendment No. 4, every term and condition contained in the 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.

IN WITNESS WHEREOF, the parties have caused this First Amendment to be executed by their duly authorized representatives.

CHICAGO HOUSING AUTHORITY

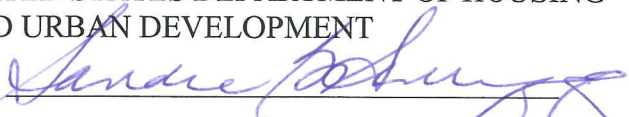
By:  \_\_\_\_\_

Name: Lewis A. Jordan

Its: Chief Executive Officer / President

Date: December 22, 2010

UNITED STATES DEPARTMENT OF HOUSING  
AND URBAN DEVELOPMENT

By:  \_\_\_\_\_

Name: Sandra B. Henriquez

Its: Assistant Secretary  
for Public and Indian Housing

Date: May 3, 2011