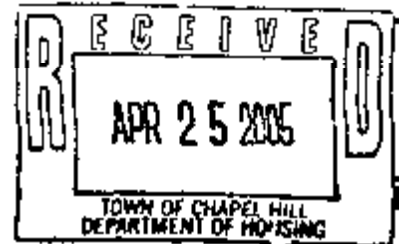




OFFICE OF THE ASSISTANT SECRETARY
FOR PUBLIC AND INDIAN HOUSING

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US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, D.C. 20410-5000



April 18, 2005

ATTACHMENT 1

Ms. Tina Vaughn
Town of Chapel Hill Housing Department
317 Caldwell Street
Chapel Hill, NC 27516

Dear Ms. Vaughn:

The Department of Housing and Urban Development is pleased to inform you that the Town of Chapel Hill Housing Department has been selected to receive funding for the FY 2004 ROSS Resident Services Delivery Models program to help residents achieve self-sufficiency through activities which include but are not limited to job training, expanded educational opportunities, access to internet and computer technology. The total amount of funding reserved is \$248,240. Your local HUD field office will be contacting you regarding execution of the obligation documents, which include the Grant Agreement and Form HUD-1044.

By accepting this award you assume certain administrative and financial responsibilities, including timely submission of all financial and programmatic reports, resolution of all interim ROSS audit findings, and consent to on-site reviews. You must comply with the requirements set forth in Section III (c)(2)(d), page 26943 of the FY 2004 Super Notice of Funding Availability (SuperNOFA) dated May 14, 2004, and submit to your local HUD Field Office a copy of your code of conduct and describe the methods you will use to ensure that all officers, employees, and agents of your organization are aware of your code of conduct.

Should you have questions concerning this award letter, please contact Ms. Pamela C. Allen at 202-358-0221, extension 7650. Thank you for your interest in HUD and its programs.

Sincerely,

Iredia B. Hutchinson
Director
Grants Management Center