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ATTACHMENT 1

U. S. Department of Housing and Urban Development

Greensboro Field Office
Public Housing Division
2306 West Meadowview Road
Greensboro, NC 27407-3707

8 AUG 2002

Ms. Tina Vaughn
Executive Director
Chapel Hill Department of Housing
and Community Development
317 Caldwell Street Extension
Chapel Hill, NC 27516

Dear Ms. Vaughn:

SUBJECT: FY 2002 Capital Fund Program (CFP)
Project NC19P04650102

We are pleased to inform you that your FY 2002 CFP, including the Annual Statement (copy enclosed), and Amendment to the Annual Contributions Contract (copy enclosed) in the amount of \$584,065 has been approved. This CFP is binding upon HUD and the PHA until such time as the PHA submits, and HUD approves, an amendment to the CFP.

HUD approval of the CFP does not constitute an endorsement of the PHA's improvement strategies, funding priorities, or approval of compliance with statutory regulations.

In reviewing the activities set forth in the Annual Statement, the PHA has complied with the environmental requirements of 24 CFR Part 58. The activities set forth in the Annual Statement shall be undertaken in accordance with the following implementation requirements set forth in the Comprehensive Grant Program (CGP) Guidebook 7485.3 G and Instructions for Submitting Third Public Housing Agency (PHA) Plans and Capital Performance and Evaluation (P&E) Reporting Requirements HUD Notices PIH 2001-4 and PIH 2001-26. Particular attention should be given to:

1. Resident and local government participation requirements during the implementation and monitoring of the CFP and Annual Statement in Chapter 9 of CGP Guidebook 7485.3 G and HUD Notice PIH 2001-26;
2. Reporting revisions to the Annual Statement in Paragraph D.3. of HUD Notice PIH 2001-4 and HUD Notice PIH 2001-26;

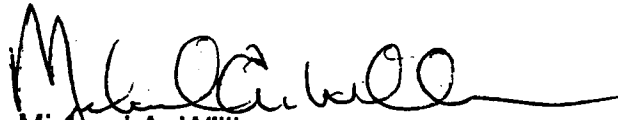
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3. Conduct of approved activities in Chapter 10 of CGP Guidebook 7485.3 G;
and
4. P&E reporting requirements in Paragraph D.2. of HUD Notice PIH 2001-4
and HUD Notice PIH 2001-26.

If you have any questions, please contact Gene Rahuba at (336) 547-4042
(voice), (336) 547-4128 (TTY), or (336) 547-4130 (FAX).

Sincerely,

A handwritten signature in black ink, appearing to read "Michael A. Williams", with a long horizontal flourish extending to the right.

Michael A. Williams
Director
Office of Public Housing

Enclosures