

MEMORANDUM TO:

Linda M. Cruciani, Deputy General Counsel for Operations

Maurice A. Jones OCT -4 2011

FROM:

Maurice A. Jones, Designate for Deputy Secretary,
U.S. Department of Housing and Urban Development

SUBJECT:

Ethics Agreement

The purpose of this memorandum is to describe the steps that I will take to avoid any actual or apparent conflict of interest in the event that I am confirmed for the position of Deputy Secretary of the United States Department of Housing and Urban Development.

As required by 18 U.S.C. § 208(a), I will not participate personally and substantially in any particular matter that has a direct and predictable effect on my financial interests or those of any person whose interests are imputed to me, unless I first obtain a written waiver, pursuant to 18 U.S.C. § 208(b)(1), or qualify for a regulatory exemption, pursuant to 18 U.S.C. § 208(b)(2). I understand that the interests of the following persons are imputed to me: any spouse or any minor children of mine; any general partner of a partnership in which I am a limited or general partner; any organization in which I serve as officer, director, trustee, general partner or employee; and any person or organization with which I am negotiating or have an arrangement concerning prospective employment.

Upon confirmation, I will resign from the following positions:

Pilot Media	President & Publisher	Norfolk, VA
Chesapeake Bay Foundation Hampton Roads/	Leadership Council- Director	Norfolk, VA
Crispus Attucks Cultural Center	Director	Norfolk, VA
Children's Hospital of the King's Daughters	Director	Norfolk, VA
Chrysler Museum	Director	Norfolk, VA
Eastern Virginia Medical School	Rector/Visitor	Norfolk, VA
Greater Norfolk Corporation	Director	Norfolk, VA
Hampton Roads Chamber of Commerce	Director/Chair-Elect	Norfolk, VA
Hampton Roads Economic Development Alliance-	Director	Norfolk, VA
Hampton Roads Partnership	Director	Norfolk, VA
NCP Federal Credit Union	Director	Norfolk, VA
Nonprofit Finance Fund	Director	Washington, DC
Norfolk Academy	Director	Norfolk, VA
ODU Education Foundation	Director	Norfolk, VA
Physicians for Peace	Director	Norfolk, VA
Tayloe-Murphy Center, University of Virginia	Advisory Committee	Charlottesville, VA
UP Center	Director	Hampton Roads, VA
Virginia Arts Festival	Director	Norfolk, VA
Virginia Foundation for the Humanities	Director/Chair	Charlottesville, VA
Virginia Foundation for Independent Colleges	Director	Richmond, VA

For a period of one year after my resignation from each of these entities, I will not participate personally and substantially in any particular matter involving specific parties in which that entity is a party or represents a party, unless I am first authorized to participate, pursuant to 5 C.F.R. § 2635.502(d).

I resigned from my positions with the Virginia Early Childhood Foundation and the Virginia Commonwealth University in June 2011. For a period of one year after my resignation from each of these entities, I will not participate personally and substantially in any particular matter involving specific parties in which that entity is a party or represents a party, unless I am first authorized to participate, pursuant to 5 C.F.R. § 2635.502(d).

I have been advised that the duties of the position of Deputy Secretary of the U.S. Department of Housing and Urban Development may involve particular matters affecting my AT&T bond. The Department has determined that it is not necessary at this time for me to divest this bond because the likelihood that my duties will involve such a matter is remote. Accordingly, I will not participate personally and substantially in any particular matter that has a direct and predictable effect on the market value of this bond or on the ability or willingness of AT&T to pay their debt obligation to me, unless I first obtain a written waiver, pursuant to 18 U.S.C. § 208(b)(1), or qualify for a regulatory exemption, pursuant to 18 U.S.C. § 208(b)(2).

I have been advised that this ethics agreement will be posted publicly, consistent with 5 U.S.C. § 552, on the website of the U.S. Office of Government Ethics with other ethics agreements of Presidential nominees who file public financial disclosure reports.

Finally, I understand that as an appointee I am required to sign the Ethics Pledge (Exec. Order No. 13490) and that I will be bound by the requirements and restrictions therein in addition to the commitments I have made in this and any other ethics agreement.