

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5369

**APPROVAL OF CHANGES IN THE HOUSING AUTHORITY'S SICK LEAVE POLICY
AND PROCEDURES**

WHEREAS, Chapter 1, Section 6.1 of the Authority's Personnel Policies and Procedures Manual provides for amendments to the provisions of the manual by resolution of the Board of Commissioners, and;

WHEREAS, the current Personnel Policy Chapter 28 Section 4.4 limits payments of unused sick leave to employees who retire from the Authority as per the Washington Department of Retirement systems; and

WHEREAS, the policy should be extended to those employees who die while on active status with the Authority.

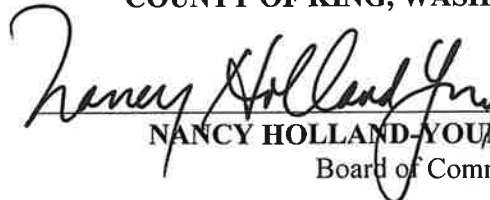
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING:

SECTION 1: The Board of Commissioners of the Housing Authority of the County of King hereby approves and adopts a revised Chapter 28 *Sick Leave*, adding a new revised Section 4.5 "Death of Active Employees" to said Chapter 28 in accordance with the language attached hereto and made a part hereof as though fully set forth herein.

SECTION 2: The Executive Director is hereby directed to take such administrative steps as are necessary to incorporate the said Sick Leave policy into the Personnel Administration Manual in accordance with Chapter 1, Section 6.1 of the Personnel Policies and Procedures

ADOPTED AT A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 21TH DAY OF MARCH 2012.

**THE HOUSING AUTHORITY OF THE
COUNTY OF KING, WASHINGTON**


NANCY HOLLAND-YOUNG, Chair
Board of Commissioners


STEPHEN J. NORMAN
Secretary