

**THE HOUSING AUTHORITY OF THE COUNTY OF KING**

**RESOLUTION NO. 5617**

**RENEWAL OF THE EXECUTIVE DIRECTOR'S CONTRACT FOR THREE YEARS**

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**WHEREAS**, the Executive Director of the Housing Authority of the County of King, Stephen Norman, entered into two (2) year and ten (10) month's Employment Contract with the Authority effective March 1, 2016 and expiring January 1, 2019; and,

**WHEREAS**, during Mr. Norman's tenure the Authority has continued to expand and strengthen the safety net for low income households in King County; and,

**WHEREAS**, KCHA continues to be recognized as one of the highest performing housing authorities in the nation by the U.S. Department of Housing and Urban Development; and,

**WHEREAS**, the Authority's finances and internal administrative systems continue to strengthen; and,

**WHEREAS**, the Board of Commissioners has determined that they wish to enter into another multi-year employment contract with Mr. Norman; and,

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

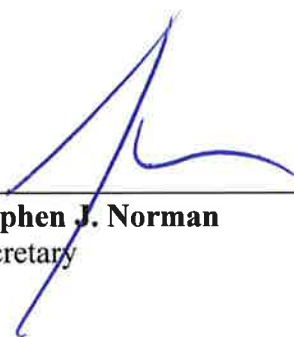
**SECTION 1:** Stephen J. Norman's existing contract will be renewed for three (3) years, effective January 1, 2019 and continuing through December 31, 2021. Mr. Norman will have the option, at his discretion, of terminating the contract after completion of the first two (2) years of the renewal term.

**SECTION 2:** The Board of Commissioners' Chair is authorized to negotiate and execute an employment agreement with Mr. Norman reflecting the terms and conditions outlined in the draft contract reviewed by the Board on this date.

**ADOPTED BY THE BOARD OF COMMISSIONERS OF THE HOUSING  
AUTHORITY OF THE COUNTY OF KING AT A REGULAR MEETING, THEREOF  
THIS 17<sup>th</sup> DAY OF December, 2018.**

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

  
**Douglas J. Barnes, Chair**  
Board of Commissioners

  
**Stephen J. Norman**  
Secretary