## THE HOUSING AUTHORITY OF THE COUNTY OF KING RESOLUTION NO. 5723

A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF KING APPOINTING ROBIN WALLS TO THE POSITION OF EXECUTIVE DIRECTOR AND SECRETARY SUBJECT TO EXECUTION OF A MUTUALLY ACCEPTABLE EMPLOYMENT CONTRACT

WHEREAS, Executive Director and Secretary Stephen Norman retired and left the employment of the Housing Authority on December 31, 2021.

WHEREAS, the Housing Authority has engaged an Executive Search firm Gans, Gans & Associates to recruit and assist in the hiring of a new Executive Director as Mr. Norman's replacement.

WHEREAS, the Board of Commissioners appointed Daniel Watson as Interim Executive Director effective January 1, 2022 to serve as Executive Director until a new Executive Director is hired and employed.

WHEREAS, Gans, Gans & Associates has engaged in a nationwide recruitment and has reviewed the applications of dozens of potential candidates.

WHEREAS, after thorough review of the potential candidates' experience and qualifications, Gans, Gans, and Associates has recommended eleven highly qualified candidates for the Housing Authority's further consideration and review.

WHEREAS, the qualifications and experience of the recommended candidates have been carefully considered by the Housing Authority's Executive Search Committee through interviews and review of written applications.

WHEREAS, Based on the Executive Search Committee's review of qualifications and experience, Robin Walls was selected for in person interviews by members of the Board of Commissioners, the Housing Authority's Executive Team, and a select committee of key Housing Authority staff members. Robin Walls was also asked to give a video presentation, and participate in a question and answer session that was available to all Housing Authority staff.

WHEREAS, based on these reviews, interviews, and feedback from KCHA's Executive Team, and Housing Authority staff, the Board of Commissioners has determined that Robin Walls' qualifications, experience, and skills best meet the leadership needs and requirements of the Executive Director of the King County Housing Authority.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF

COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF

KING, WASHINGTON; as follows:

- 1. Robin Walls is hereby appointed to the position of Executive Director and Secretary of the Housing Authority subject to execution of a mutually agreeable employment contract setting forth the terms and conditions of employment.
- 2. The Chair of the Board of Commissioners, Doug Barnes is authorized to negotiate the acceptable terms of employment and execute the employment contract upon mutual agreement.

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ADOPTED AT THE MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING AT AN OPEN PUBLIC MEETING THIS 26th DAY OF May, 2022.

THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON

DOUGLAS J. BARNES, Chair

**Board of Commissioners** 

Attest:

**Daniel Watson** 

Interim Executive Director and Secretary Treasurer