THE HOUSING AUTHORITY OF THE COUNTY OF KING RESOLUTION NO. 5734

A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF KING AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXTEND OR AMEND THE EMPLOYMENT CONTRACT OF DANIEL WATSON

WHEREAS, Resolution 5710 appointed Daniel Watson as the Interim Executive Director until such time as a new Executive Director was hired.

WHEREAS, Resolution 5710 also authorized the execution of an employment contract between the Housing Authority and Daniel Watson setting a term as Interim Executive Director from January 1, 2022 until the hire date of the new Executive Director. On the hire date of the new Executive Director, Daniel Watson's employment was extended an additional 120 days to assist in the transition in leadership and his title was changed to Advisor to the Executive Director

WHEREAS, Robin Walls was appointed to be KCHA's Executive Director/CEO on May 26, 2022 pursuant to Resolution 5723 with a hire date subsequently set for July 18, 2022.

WHEREAS, The 120 day transition period set forth in Daniel Watson's employment contract expires on November 15, 2022.

WHEREAS, Robin Walls and Daniel Watson are mutually agreeable to extending the term of Mr. Watson's employment contract for a minimum of 6 months or 180 days.

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

1. Executive Director/CEO Robin Walls is hereby authorized to extend or amend Daniel Watson's employment contract on mutually agreeable terms.

ADOPTED AT THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING AT AN OPEN PUBLIC MEETING THIS 14TH DAY OF NOVEMBER, 2022.

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

Board of Commissioners

Attest:

ROBIN WALLS

Executive Director/CEO and Secretary-Treasurer