

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5710

A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF KING APPOINTING DANIEL WATSON TO THE POSITION OF INTERIM EXECUTIVE DIRECTOR AND SECRETARY AND AUTHORIZING EXECUTION OF AN EMPLOYMENT CONTRACT

WHEREAS, current Executive Director and Secretary Stephen Norman is retiring and leaving 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, due to the time involved in searching for, reviewing and interviewing candidates, Mr. Norman's replacement will not be hired and likely will not be able to start work at the Housing Authority for several months after Mr. Norman's departure

WHEREAS, Daniel Watson is currently serving as the Housing Authority's Deputy Director, Chief Development Officer and has indicated that he will not be applying for the Executive Director position.

WHEREAS, the Housing Authority desires to appoint Daniel Watson as the Interim Executive Director and Secretary of the Housing Authority for the period of time needed to find and employ Mr. Norman's replacement and for any additional time needed to on-board and advise Mr. Norman's replacement during a transition period of up to 120 days beyond the new Executive Director's hire date.


WHEREAS, Daniel Watson has indicated his willingness to accept the interim appointment as Interim Executive Director and Secretary of the 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. Daniel Watson is hereby appointed to the position of Interim Executive Director and Secretary of the Housing Authority in accordance with the terms and conditions set forth in the in the attached employment contract.
2. The Chair of the Board of Commissioners, Doug Barnes is authorized to execute the attached employment contract on behalf the Housing Authority.

**ADOPTED AT A REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING
AT AN OPEN PUBLIC MEETING THIS 20th DAY OF DECEMBER, 2021.**

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


DOUGLAS J. BARNES, Chair
Board of Commissioners

Attest:


STEPHEN J. NORMAN
Executive Director and Secretary Treasurer