

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5715

RESOLUTION AUTHORIZING THE PAYMENT OF AN ACCOMPLISHMENT INCENTIVE FOR  
THE EXECUTIVE DIRECTOR FOR CALENDAR 2021

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**WHEREAS**, the Executive Director of the Housing of the County of King entered into an Employment Contract (the "Contract") with the Housing Authority effective from January 1, 2019 to December 31, 2021; and

**WHEREAS** Section 1(C) of the Contract conveys to the Executive Director the eligibility to receive an annual Retention and Accomplishment Incentive (the "Incentive"); and

**WHEREAS** Sections 1(C)(1) through 1(C)(4) of the Contract describe the procedure for the Executive Director to be eligible for the Incentive, including the proposal and adoption of performance goals for the Executive Director and for KCHA; and

**WHEREAS** Sections 1(C)(3) and 1(C)(4) of the Contract address the procedures and timing for the review of the Executive Director's performance, including the accomplishment of all adopted goals; and

**WHEREAS** the Board of Commissioners reviewed the performance of the Executive Director in Executive Session on March 8, 2022 in relation to the achievement of the 2021 Performance goals;

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

In recognition of the achievement of the 2021 Performance Goals by the Executive Director adopted by the Board of Commissioners pursuant to Section 1(C)(1) of the Contract, the Executive Director shall receive an Incentive payment in the amount of \$25,000. The awarded amount shall be paid no later than April 29, 2022.

**ADOPTED AT THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 21<sup>ST</sup> DAY OF MARCH, 2022.**



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DANIEL WATSON  
Secretary-Treasurer

THE HOUSING AUTHORITY OF THE  
COUNTY OF KING, WASHINGTON



DOUG BARNES, Chair  
Board of Commissioners