

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5428

**EXTENDING THE EXECUTIVE DIRECTOR'S CONTRACT FOR
TWO YEARS AND TEN MONTHS**

WHEREAS, the King County Housing Authority entered into a three-year employment contract with Stephen J. Norman to serve as Executive Director and Secretary to the King County Housing Authority effective March 1, 2010 and ending on January 1, 2013; and

WHEREAS, the Board of Commissioners extended that contract for an additional four (4) months pursuant to Resolution Nos. 5416 and 5424; and

WHEREAS, during this period 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 Country by the 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 reviewed market comparability data regarding the salaries of Executive Directors of similarly sized public housing authorities.

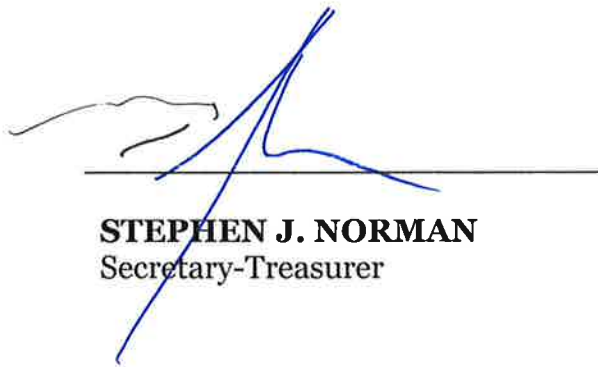
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING:

Section 1. Stephen Norman's contract shall be renewed for two (2) years, and ten (10) months, effective March 1, 2013 and ending January 1, 2016; and

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 AT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 18th DAY OF MARCH 2013.

THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON



STEPHEN J. NORMAN
Secretary-Treasurer



Doug Barnes, Chair
Board of Commissioner