

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5436

**PERTAINING TO THE EXECUTIVE DIRECTOR'S
2013 PERFORMANCE GOALS**

WHEREAS, the King County Housing Authority has entered into a two (2) year, and ten (10) month employment contract with Stephen J. Norman to serve as Executive Director and Secretary to the King County Housing Authority effective March 1, 2013 and ending January 1, 2016; and

WHEREAS, under the terms of that contract, Mr. Norman shall prepare and propose to the Board of Commissioners annual performance goals for himself as Executive Director; and

WHEREAS, the Board shall use these goals as one tool for assessing executive performance; and

WHEREAS, such goals may be modified from time to time to reflect changing external conditions, new concerns and emerging opportunities; and

WHEREAS, at the direction of the Board Mr. Norman has amended the 2013 goals to reflect additional Board input.

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

That the attached performance goals, captioned "*KCHA Executive Director – 2013 Performance Goals*", be adopted as the performance goals against which, in part, performance of the executive director is to be evaluated in 2013.

**ADOPTED AT A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 19TH DAY OF
JULY 2013.**

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



DOUG BARNES, Chair
Board of Commissioners



STEPHEN J. NORMAN
Secretary