WHEREAS, A Human Resources Policy and Procedures Manual is necessary for the King County Housing Authority (KCHA) to provide uniform and consistent guidelines under which all employees are expected to carry out their work responsibilities and assignments; and,

WHEREAS, the Authority may, from time to time, amend, update or clarify existing policies; and,

WHEREAS, Federal and state laws governing the Authority and its employees are subject to change, necessitating revisions in KCHA's policies; and,

WHEREAS, changes in the workplace creates a need to adopt new policies relating to technology and modern business practices.

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

SECTION 1: The Board of Commissioners of the Housing Authority of the County of King hereby approves and adopts a new Human Resources Policy and Procedures Manual which is attached hereto as Exhibit A and made a part hereof as though fully set forth herein.

SECTION 2: The Executive Director is hereby authorized to make such administrative changes as are necessary to further clarify and enact these Policies.

THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON

[Signature]
DOUGLAS J. BARNES, CHAIR
Board of Commissioners

[Signature]
STEPHEN J. NORMAN
Secretary