

**THE HOUSING AUTHORITY OF THE COUNTY OF KING**

**RESOLUTION NO. 5529**

**EXTENDING THE EXECUTIVE DIRECTOR'S CONTRACT FOR UP TO 60 DAYS**

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**WHEREAS**, the Executive Director of the Housing Authority of the County of King entered into two year and ten month's Employment Contract with the Authority effective March 1, 2013 until January 1, 2016; 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 nation by the U.S. 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 determined that they wish to enter into another multi-year employment contract with Stephen J. Norman; and,

**WHEREAS**, the Board is reviewing Mr. Norman's performance during 2015; and,

**WHEREAS**, such review will not be completed by the expiration of the term of Mr. Norman's current employment contract; and


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

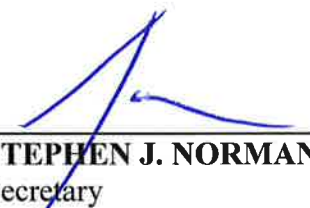
**SECTION 1:** Stephen J. Norman's existing contract will be extended until a new contract is executed or for 60 days, whichever shall occur first.

**SECTION 2:** The Board of Commissioners' Chair is authorized to prepare and present to the Board a new employment agreement based upon the recommendations of that review process.

**ADOPTED BY THE BOARD OF COMMISSIONERS OF THE HOUSING  
AUTHORITY OF THE COUNTY OF KING AT A SPECIAL MEETING THEREOF THIS  
14th DAY OF DECEMBER 2015.**

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

  
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**DOUGLAS J. BARNES, Chair**  
Board of Commissioners

  
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**STEPHEN J. NORMAN**  
Secretary