#### THE HOUSING AUTHORITY OF THE COUNTY OF KING

#### **RESOLUTION NO. 5532**

### RENEWAL OF THE EXECUTIVE DIRECTOR'S CONTRACT FOR TWO YEARS AND TEN MONTHS

WHEREAS, the Executive Director of the Housing Authority of the County of King, Stephen Norman, entered into two (2) year and ten (10) month's Employment Contract with the Authority effective March 1, 2013 until January 1, 2016; and,

WHEREAS, The Board of Commissioners extended that contract for an additional 60 days pursuant to Resolution No. 5529; and,

WHEREAS, during Mr. Norman's tenure 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 Mr. Norman; 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 renewed for two (2) years and ten (10) months, effective March 1, 2016 and ending January 1, 2019.

**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.

Resolution No. 5532 Renewal of Executive Directors Contract February 16, 2015 Board Meeting Page **2** of **2** 

## ADOPTED BY THE BOARD OF COMMISSIONERS OF THE HOUSING

# AUTHORITY OF THE COUNTY OF KING AT A REGULAR MEETING,

## THEREOF THIS 16th DAY OF FEBRUARY, 2016.

# THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON

GLAS J. BARNES, Chair Board of Commissioners

STEPHEN J. NORMAN Secretary