

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5800

**AUTHORIZING LAUREN MATHISEN AS ALTERNATIVE CONTRACTING OFFICER
FOR THE PURPOSE OF EXECUTING ESSENTIAL LEGAL DOCUMENTS**

WHEREAS, King County Housing Authority has numerous legal documents which are time sensitive and require execution by the Board of Commissioners or its designees; and,

WHEREAS, Robin Walls, President/CEO was designated primary Contracting Officer on May 26, 2022 via Resolution No. 5723; and

WHEREAS, President/CEO Walls may, from time to time, be unavailable to sign said documents; and

WHEREAS, Saeed Hajarizadeh, Executive Vice President of Administration/Chief Administrative Officer is also designated as Alternative Contracting Officer for the purposes of signing said legal documents. Via Resolution 5738; and

WHEREAS, Lauren Mathisen, Executive Vice President of Real Estate Development/Chief Development Officer is the appropriate staff to be added as a designated Alternative Contracting Officer for the purposes of signing said legal documents.

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

SECTION 1: Lauren Mathisen, Executive Vice President of Real Estate Development/Chief Development Officer is hereby designated Alternative Contracting Officer, empowered to sign all legal documents essential to the business conducted by the Housing Authority, at the direction of the President/CEO.

SECTION 2: The President/CEO is authorized to add to or change the names of Alternative Contracting Officers, should another Executive Vice President be hired or promoted, without further Board of Commissioner approval.

**ADOPTED AT THE REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING AT
AN OPEN PUBLIC MEETING THIS 15th DAY OF SEPTEMBER, 2025.**

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



RICHARD JACKSON, Vice Chair
Board of Commissioners

Attest:



ROBIN WALLS
President/CEO and Secretary-Treasurer