

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF
MOVING KING COUNTY RESIDENTS FORWARD**

September 23, 2013

I. CALL TO ORDER

The Special Meeting of the Board of Directors of Moving King County Residents Forward (MKCRF) was called to order by President Doug Barnes at 10:29 a.m. at the King County Housing Authority's Administrative Offices, Snoqualmie Conference Room, located at 700 Andover Park West, Tukwila, Washington.

II. ROLL CALL

Present: Doug Barnes, President, Susan Palmer and Michael Brown, Directors, Stephen Norman, Secretary of the Corporation. Richard Mitchell, Director was added to the meeting telephonically.

Members of the Public: None

KCHA Staff: Connie Davis, Tessa Martin, Dan Watson, Tim Walter, Mike Reilly, Beth Pearson and Kathleen McKay.

III. Public Comments:

No members of the Public were in attendance.

IV. APPROVAL OF THE MINUTES:

Minutes from the August 19, 2013 Meeting were presented for approval. Director Palmer moved for approval of the minutes, with Director Brown seconding the motion. The minutes of the previous meeting were unanimously approved.

V. RESOLUTION No. 18: Designating Certain Employees of the King County Housing Authority as Agents Who May Approve Payments of Expenses Incurred in Connection with the Rehabilitation of the Corporation's Properties.

Presented by Connie Davis

Ms. Davis stated that Resolution 18 is paired with Resolution 16: Approving a Loan of up to \$18 Million from King County Housing Authority to Finance Rehabilitation of Properties. The approved loan for \$18 million funded in early September. Per Resolution 16 approved officers and agents of MKCRF are authorized to disburse funds from the loan fund. Resolution 18 names certain KCHA employees as agents for the purpose of making these disbursements.

Ms. Davis further stated the amount of funds transferred would be limited to the amount budgeted for the current year, and reporting on use of the funds would be made quarterly

MOTION: Moved that **RESOLUTION No. 18:** Designating Certain Employees of the King County Housing Authority as Agents Who May Approve Payments of

Expenses Incurred in Connection with the Rehabilitation of the Corporation's Properties be approved.

MOVED BY: Director Brown and seconded by Director Palmer.

There being no further discussion, the Motion was unanimously passed.

VI. EXECUTIVE SESSION (Optional):

No motion for an Executive Session was made.

VI. NEW BUSINESS:

No new business was introduced.

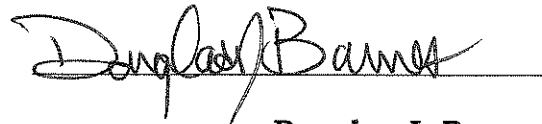
VII. Director Comments:

No comments were presented.

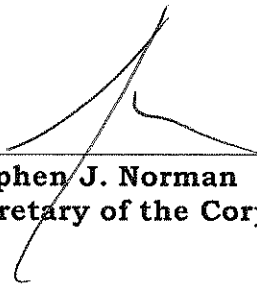
VIII. ADJOURNMENT

There being no further business, the meeting was officially adjourned at 10:38 a.m. by a motion from Director Brown, seconded by Director Palmer and unanimously passed.

MOVING KING COUNTY RESIDENTS FORWARD



**Douglas J. Barnes
President**



**Stephen J. Norman
Secretary of the Corporation**