

MOVING KING COUNTY RESIDENTS FORWARD

Meeting of the Board of Directors

Monday, December 15, 2014

10:15 AM

King County Housing Authority

Administrative Offices

Snoqualmie Conference Room

600 Andover Park W

Seattle, WA 98188

Agenda

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes - August 18, 2014 Special Board Meeting Minutes
- V. Financial Reports - Third Quarter 2014 Financial Report
- VI. Resolution No. 22: Adoption of the Calendar Year 2015 Operating and Capital Budget
- VII. Resolution No. 23: Amending the By-Laws of Moving King County Residents Forward -
Article 1.3: Time of Annual Board of Directors Meetings and Article
3.8.1: Annual Board of Directors Meeting; Regular Meetings
- VIII. Board of Directors Comments
- IX. Adjourn