

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

---

**Monday, December 15, 2014**

**I. CALL TO ORDER**

The meeting of the Board of Directors of Moving King County Residents Forward (MKCRF) was called to order by President Doug Barnes, at 10:23 a.m. at the King County Housing Authority Administrative Offices, 700 Andover Park W, Tukwila, Washington.

**II. ROLL CALL**

**Present:** Doug Barnes, Susan Palmer, TerryLynn Stewart, Michael Brown, Richard Mitchell and Stephen Norman (Secretary of the Corporation)

**Excused:**

**KCHA Staff:** Connie Davis, Ted Dezember, John Eliason, Jenna Higgins, Megan Hyla, Dan Landes, Jessica Olives, Beth Pearson, Jennifer Ramirez Robson, Mike Reilly, Craig Violante, Tim Walter, Dan Watson, and Wen Xu

**III. Public Comment:**

No Public Comments.

**IV. Approval of the Minutes:**

Minutes from the August 18, 2014 Special Board Meeting were presented for approval.

Director Michael Brown moved for approval of the minutes, with Director TerryLynn Stewart seconding the motion; Director Richard Michell abstained from the vote. The minutes were approved.

**V. Financial Reports – Third Quarter 2014 Financial Reports**

Connie Davis, Deputy Executive Director, briefed the board on the Third Quarter Financial Report for 2014.

**VI. Resolution No. 22: Adoption of the Calendar Year 2015 Operating and Capital Budget**

Craig Violante, Director of Finance, briefed the board on the MKCRF budget for Calendar Year 2015. Mr. Violante provided an overview of the proposed budget adjustments.

All questions raised by the Directors were satisfactorily addressed by staff.

Director Michael Brown moved for the approval of Resolution No. 22, with Director Susan Palmer seconding the motion. Resolution No. 22 was unanimously approved.

**VII. Resolution No. 23: Amending the Bylaws 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**

Connie Davis, Deputy Executive Director, briefed the board on the proposed changes to the Bylaws of MKCRF.

All questions raised by the Directors were satisfactorily addressed by staff.

Director Richard Mitchell moved for the approval of Resolution No. 23, with Director TerryLynn Stewart seconding the motion. Resolution No. 23 was unanimously approved.


**VIII. Director Comments**

None.

**IX. ADJOURNMENT**

There being no further business, the meeting was officially adjourned at 10:30 a.m. by a motion from Director Susan Palmer, seconded by Director Michael Brown and unanimously passed.

**MOVING KING COUNTY RESIDENTS FORWARD**



---

Stephen J. Norman  
Secretary of the Corporation



---

Douglas J. Barnes  
President