

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

Monday, December 14, 2015

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 10:26 a.m. at the King County Housing Authority, 700 Andover Park West, Tukwila, WA

II. ROLL CALL

Present: Board of Directors: Doug Barnes, Susan Palmer, TerryLynn Stewart (via Phone), Michael Brown and Secretary of the Corporation, Stephen Norman

Absent: John Welch

III. Public Comment:

No Public Comment.

IV. Approval of the Minutes:

Minutes from the November 16, 2015 Special Board Meeting were presented for approval.

Director Susan Palmer moved for approval of the minutes, with Director Michael Brown seconding the motion. The minutes were approved.

V. Resolutions for Discussion and Possible Action

A. Resolution No. 24: 2016 Budget for MKCRF and MKCRF-Owned Properties
Craig Violante, Director of Finance, briefed the board on the MKCRF budget for Calendar Year 2016. 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. 24, with Director Susan Palmer seconding the motion. Resolution No. 24 was unanimously approved.

VI. Board of Director Comments

None

VII. Adjournment

There being no further business, the meeting was officially adjourned at 10:39 a.m.

MOVING KING COUNTY RESIDENTS FORWARD

Douglas J. Barnes
President

Stephen J. Norman
Secretary of the Corporation

DRAFT FOR APPROVAL