

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

Thursday, August 18, 2016

I. CALL TO ORDER

The annual meeting of the Board of Directors of Moving King County Residents Forward (MKCRF) was held on Thursday, August 18, 2016 via Conference Call at the King County Housing Authority, 700 Andover Park West, Tukwila, WA 98188 at 9:00 a.m.

II. ROLL CALL

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

Excused: John Welch

III. Public Comment:

No Public Comment.

IV. Approval of the Minutes:

Minutes from the July 25, 2016 Special Board Meeting were presented for approval.

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

V. Resolutions for Discussion and Possible Action

None.

VI. Briefings and Reports

- a. Second Quarter Financial Report for MKCRF and MKCRF-Owned Properties

Craig Violante, Director of Finance, briefed the board and provided an overview on the MKCRF financial reports.

VII. Board of Director Comments

None.

VIII. Adjournment

There being no further business, the meeting was officially adjourned at 9:06 a.m.

MOVING KING COUNTY RESIDENTS FORWARD

**Douglas J. Barnes
President**

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