

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

Monday, November 21, 2016

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 10:35 a.m. at King County Housing Authority, 700 Andover Park West, Tukwila, WA 98188.

II. ROLL CALL

Present: Board of Directors: Doug Barnes, Michael Brown, Susan Palmer, TerryLynn Stewart, John Welch and Secretary of the Corporation, Stephen Norman

III. Public Comment:

No Public Comment.

IV. Approval of the Minutes:

Minutes from the August 18, 2016 Board Meeting were presented for approval.

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

V. Third 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.

VI. Board of Director Comments

None

VII. Adjournment

There being no further business, the meeting was officially adjourned at 10:58 a.m.

MOVING KING COUNTY RESIDENTS FORWARD

**Douglas J. Barnes
President**

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