

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

Monday, December 19, 2016

I. CALL TO ORDER

The meeting of the Board of Directors of Moving King County Residents Forward (MKCRF) was called to order by Vice-President Michael Brown, at 10:30 a.m. at King County Housing Authority, 700 Andover Park West, Tukwila, WA 98188.

II. ROLL CALL

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

Absent: President Doug Barnes

III. Public Comment:

No Public Comment.

IV. Approval of the Minutes:

Minutes from the November 21, 2016 Board Meeting were presented for approval.

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

V. Resolutions for Discussion and Possible Action

a. **Resolution No. 27:** 2017 Budget for MKCRF and MKCRF-owned properties

Craig Violante, Director of Finance, briefed the Board on the MKCRF budget for Calendar Year 2017. Mr. Violante provided an overview of the proposed budget assumptions and activities supported by it.

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

Director Susan Palmer moved for the approval of Resolution No. 27, with Director TerryLynn Stewart seconding the motion. Resolution No. 27 was unanimously approved.

VI. Board of Director Comments

None

VII. Adjournment

There being no further business, the meeting was officially adjourned at 10:55 a.m.

MOVING KING COUNTY RESIDENTS FORWARD

**Douglas J. Barnes
President**

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