

# MOVING KING COUNTY RESIDENTS FORWARD

## Meeting of the Board of Directors

Monday, April 18, 2016

10:15 AM

King County Housing Authority

Snoqualmie Conference Room

600 Andover Park West

Tukwila, WA 98188

## Agenda

- I. Call to Order
- III. Roll Call
- IV. Public Comment
- V. Approval of Minutes - December 14, 2015 Board Meeting Minutes
- VI. Resolutions for Discussion and Possible Action
  - A. Resolution No. 25: Acceptance of the Washington State Auditor's Office Accountability Report for the Period January 1, 2014 through December 31, 2014
- VII. Briefings and Reports
  - a. Fourth Quarter CY 2015 Financial Reports for MKCRF and MKCRF-Owned Properties
- VIII. Board of Directors Comments
- IX. Adjourn