

MOVING KING COUNTY RESIDENTS FORWARD

Annual

Special Meeting of the Board of Directors

Monday, April 18, 2016

9:00 AM or immediately following the KCHA Board meeting

King County Housing Authority
Snoqualmie Conference Room
600 Andover Park West
Tukwila, WA 98188

Agenda

I. Call to Order

II. Roll Call

III. Election of Officers for the Organization

IV. Public Comment

V. Approval of Minutes - April 18, 2016 Board Meeting Minutes

VI. Resolutions for Discussion and Possible Action

None.

VII. Briefings and Reports

None.

VIII. Board of Directors Comments

IX. Adjourn

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

Monday, April 18, 2016

I. CALL TO ORDER

The meeting of the Board of Directors of Moving King County Residents Forward (MKCRF) was called to order by Director Michael Brown, at 10:19 a.m. at the King County Housing Authority, 700 Andover Park West, Tukwila, WA

II. ROLL CALL

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

Excused: Doug Barnes, and John Welch

III. Public Comment:

No Public Comment.

IV. Approval of the Minutes:

Minutes from the December 14, 2015 Special Board Meeting were presented for approval.

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

V. 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, 2012 through December 31, 2014
Craig Violante, Director of Finance, briefed the board on the Washington State Audit and presented the Accountability Report.

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

Director TerryLynn Stewart moved for the approval of Resolution No. 25, with Director Susan Palmer seconding the motion. Resolution No. 25 was unanimously approved.

VI. Board of Director Comments

None

VII. Adjournment

There being no further business, the meeting was officially adjourned at 10:24 a.m.

MOVING KING COUNTY RESIDENTS FORWARD

Douglas J. Barnes
President

Stephen J. Norman
Secretary of the Corporation

DRAFT FOR APPROVAL