

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

Monday, April 17, 2017

I. CALL TO ORDER

The regular meeting of the Board of Directors of Moving King County Residents Forward (MKCRF) was held on Monday, April 17, 2017 at the, at the King County Housing Authority, 700 Andover Park West, Tukwila, WA at 10:15 a.m.

II. ROLL CALL

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

III. Public Comment

No Public Comment.

IV. Approval of the Minutes

Minutes from the December 19, 2016 Special Board Meeting were presented for approval.

Director Susan Palmer moved for approval of the December 19, 2016 minutes, with Director TerryLynn Stewart seconding the motion. The minutes were approved.

V. Resolutions for Discussion and Possible Action

None.

VI. Briefings and Reports

- a. Fourth 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 10:20 a.m.

MOVING KING COUNTY RESIDENTS FORWARD

Douglas J. Barnes
President

Stephen J. Norman
Secretary of the Corporation