

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

Monday, May 15, 2017

I. CALL TO ORDER

The annual meeting of the Board of Directors of Moving King County Residents Forward (MKCRF) was held on Monday, May 15, 2017 at the King County Housing Authority, 700 Andover Park West, Tukwila, WA at 10:20 a.m.

II. ROLL CALL

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

Excused: Michael Brown (Treasurer)

III. Election of Officers for the Organization

- a. President: Doug Barnes
- b. Treasurer: Michael Brown

IV. Public Comment

No Public Comment.

V. Approval of the Minutes

Minutes from the April 17, 2017 Board of Directors' meeting were presented for approval.

Director TerryLynn Stewart moved for approval of the April 17, 2017 minutes, with Director John Welch seconding the motion. The minutes were approved.

VI. Resolutions for Discussion and Possible Action

None.

VII. Briefings and Reports

- a. First Quarter 2017 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.

VIII. Board of Director Comments

None.

IX. Adjournment

There being no further business, the meeting was officially adjourned at 10:28 a.m.

MOVING KING COUNTY RESIDENTS FORWARD

Douglas J. Barnes
President

Stephen J. Norman
Secretary of the Corporation