

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

Monday, May 21, 2018

I. CALL TO ORDER

The annual meeting of the Board of Directors of Moving King County Residents Forward (MKCRF) was held on Monday, May 21, 2018 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, Susan Palmer, TerryLynn Stewart, Michael Brown, John Welch, and Secretary of the Corporation, Stephen Norman

III. Election of Officers for the Organization

- a. President: Doug Barnes
- b. Secretary: Stephen Norman
- c. Treasurer: Michael Brown

IV. Public Comment:

No Public Comment.

V. Approval of the Minutes:

Minutes from the December 18, 2017 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.

VI. Resolutions for Discussion and Possible Action

None.

VII. Briefings and Reports

- a. **CY 2017 Fourth Quarter Financial Reports for MKCRF and MKCRF-Owned Properties**
- b. **CY 2018 First 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.

VIII. Board of Director Comments

None.

IX. Adjournment

There being no further business, the meeting was officially adjourned at 10:45 a.m.

MOVING KING COUNTY RESIDENTS FORWARD



Douglas J. Barnes
President



Stephen J. Norman
Secretary of the Corporation