

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

Monday, September 24, 2018

I. CALL TO ORDER

The annual meeting of the Board of Directors of Moving King County Residents Forward (MKCRF) was held on Monday, September 24, 2018 at the, at the King County Housing Authority, 700 Andover Park West, Tukwila, WA at 10:23 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. Public Comment:

No Public Comment.

IV. Approval of the Minutes:

Minutes from the May 21, 2018 Board Meeting were presented for approval.

V. Resolutions for Discussion and Possible Action

None.

VI. Briefings and Reports

a. Second Quarter 2018 Financial Reports for Moving King County Residents Forward (MKCRF) and MKCRF-Owned Properties

Craig Violante, Director of Finance, briefed the board and provided an overview on the MKCRF financial reports.

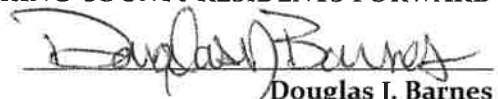
VII. Board of Director Comments

None.

VIII. Adjournment

There being no further business, the meeting was officially adjourned at 10:35 a.m.

MOVING KING COUNTY RESIDENTS FORWARD


Douglas J. Barnes
President


Stephen J. Norman
Secretary of the Corporation