

MOVING KING COUNTY RESIDENTS FORWARD

Meeting of the Board of Directors

Monday, December 17, 2018

10:15 AM or immediately following the KCHA Board meeting

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

Agenda

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes – September 24, 2018 Board Meeting Minutes 1
- V. Resolutions for Discussion and Possible Action
 - A. **Resolution No. 29** – Acceptance of Audit Report 2
 - B. **Resolution No. 30** – Approval of 2019 Budgets 3
- VI. Briefings and Reports
 - A. Third Quarter 2018 Financial Reports for Moving King County Residents Forward (MKCRF) and MKCRF-Owned Properties 4
- VII. Board of Directors Comments
- VIII. Adjourn