

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

**Monday, December 17, 2018**

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**I. CALL TO ORDER**

The annual meeting of the Board of Directors of Moving King County Residents Forward (MKCRF) was held on Monday, December 17, 2018 at the, at the King County Housing Authority, 700 Andover Park West, Tukwila, WA at 10:40 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:**

Meeting Minutes from September 24, 2018 were postponed from being approved.

**V. Resolutions for Discussion and Possible Action**

- A. **Resolution No. 29** – Acceptance of the Washington State Auditor’s Office Accountability Report for the Period January 1, 2015 through December 31, 2017.

Craig Violante, Director of Finance, reported that the Auditor’s office issued the Accountability Report for MKCRF on November 1, 2018. A separate financial statement audit is not required as MKCRF is deemed low risk. The auditors found that MKCRF had complied with all state laws and regulations and its own policies and procedures. It also found that internal controls were adequate to safeguard public assets. There were no negative findings in the report.

Director TerryLynn Stewart moved and Director Susan Palmer seconded the motion. The Board unanimously approved Resolution No. 29.

- B. **Resolution No. 30** –Adoption of the Calendar Year 2019 Operating and Capital Budgets

Craig Violante, Director of Finance, summarized that the MKCRF-owned Properties will continue to generate positive cash flow in 2019.

Director Michael Brown moved and Director Susan Palmer seconded the motion. The Board unanimously approved Resolution No. 30.

**VI. Briefings and Reports**

- A. Third 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**

Director TerryLynn Stewart moved and Director Susan Palmer seconded the motion. The meeting was officially adjourned at 10:50 a.m.

**MOVING KING COUNTY RESIDENTS FORWARD**



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**Stephen J. Norman**  
Secretary of the Corporation



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**Douglas J. Barnes**  
President