

MOVING KING COUNTY RESIDENTS FORWARD

Annual Meeting of the Board of Directors

Monday, May 20, 2019

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

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- I. Call to Order
 - II. Roll Call
 - III. Election of Officers
 - A. President
 - B. Secretary
 - C. Treasurer
 - IV. Public Comment
 - V. Approval of Minutes
 - A. May 21, 2018 Board Meeting Minutes 1
 - B. September 24, 2018 Board Meeting Minutes 2
 - C. December 17, 2018 Board Meeting Minutes 3
 - VI. Resolutions for Discussion and Possible Action
 - VII. Briefings and Reports
 - A. Fourth Quarter 2018 Financial Report for MKCRF and MKCRF - Owned Properties 4
 - B. First Quarter 2019 Report 5
 - VIII. Board of Directors Comments
 - IX. Adjourn