

# MINUTES OF THE MOVING KING COUNTY RESIDENTS FORWARD

## BOARD OF DIRECTORS

Monday, September 16, 2019

### I. CALL TO ORDER

The annual meeting of the Board of Directors of Moving King County Residents Forward (MKCRF) was held on Monday, September 16, 2019 at the, at the King County Housing Authority, 700 Andover Park West, Tukwila, WA at 10:21 a.m.

### II. ROLL CALL

**Present:** Board of Directors: Doug Barnes, Susan Palmer, Michael Brown, John Welch, TerryLynn Stewart and Secretary of the Corporation, Stephen Norman.

### III. PUBLIC COMMENT

No Public Comment.

### IV. APPROVAL OF MINUTES

A. May 20, 2019 Board Meeting Minutes

On motion by Director John Welch and seconded by Director Michael Brown, the Board of Directors unanimously approved the May 20, 2019 MKCRF Meeting Minutes.

### V. RESOLUTIONS FOR DISCUSSION AND POSSIBLE ACTION

No Resolutions.

### VI. BRIEFINGS AND REPORTS

A. Second Quarter 2019 Financial Report for MKCRF and MKCRF - Owned Properties

Craig Violante, Director of Finance, gave a detailed explanation on the reports.

The assumption that new rents went into effect at the beginning of the year, but they are across the year. There are 140 units of 509 left to upgrade. The smaller number is more of a challenge to turn units.

### VII. BOARD OF DIRECTORS COMMENTS

None.

### VIII. ADJOURNMENT

Director TerryLynn Stewart moved and Director Susan Palmer seconded the motion. The meeting was officially adjourned at 10:26 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