

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

Monday, May 18, 2020

I. CALL TO ORDER

The telephonic annual meeting of the Board of Directors of Moving King County Residents Forward (MKCRF) was held on Monday, May 18, 2020 at the, at the King County Housing Authority, 700 Andover Park West, Tukwila, WA at 10:43am.

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. ELECTION OF OFFICERS

- A. President: Doug Barnes
- B. Secretary: Stephen Norman
- C. Treasurer: Susan Palmer

On motion by Director TerryLynn Stewart and seconded by Director Michael Brown, the board of Directors unanimously approved Doug Barnes as President, Stephen Norman as Secretary and Susan Palmer as Treasurer.

IV. PUBLIC COMMENT

No Public Comment.

V. APPROVAL OF MINUTES

- A. December 16, 2019 Board Meeting Minutes

On motion by Director Susan Palmer and seconded by Director TerryLynn Stewart, the Board of Directors unanimously approved the December 16, 2019 MKCRF Meeting Minutes.

VI. BRIEFINGS AND REPORTS

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

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

VII. BOARD OF DIRECTORS COMMENTS

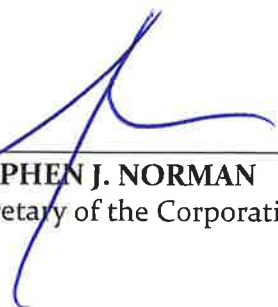
None.

VIII. ADJOURNMENT

Director TerryLynn Stewart moved and Director Susan Palmer seconded the motion. The meeting was officially adjourned at 10:48 a.m.

MOVING KING COUNTY RESIDENTS FORWARD


DOUGLAS J. BARNES
President


STEPHEN J. NORMAN
Secretary of the Corporation