

MINUTES OF THE MOVING KING COUNTY RESIDENTS FORWARD

BOARD OF DIRECTORS TELEPHONIC MEETING

Monday, July 20, 2020

I. CALL TO ORDER

The telephonic meeting of the Board of Directors of Moving King County Residents Forward (MKCRF) was held on Monday, July 20, 2020 at the, at the King County Housing Authority, 700 Andover Park West, Tukwila, WA at 10:35am.

II. ROLL CALL

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

Absent: Michael Brown

III. PUBLIC COMMENT

No Public Comment.

IV. APPROVAL OF MINUTES

A. May 18, 2020 Board Meeting Minutes

On motion by Director TerryLynn Stewart and seconded by Director Susan Palmer, the Board of Directors unanimously approved the May 18, 2020 MKCRF Meeting Minutes.

V. BRIEFINGS AND REPORTS

A. First Quarter 2020 Financial Report for MKCRF and MKCRF – Owned Properties

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

VI. BOARD OF DIRECTORS COMMENTS

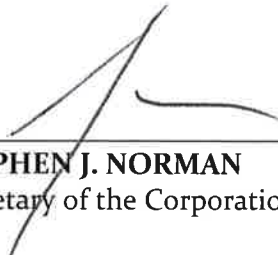
None.

VII. ADJOURNMENT

Director Susan Palmer moved and Director TerryLynn Stewart seconded the motion. The meeting was officially adjourned at 10:39 a.m.

MOVING KING COUNTY RESIDENTS FORWARD


DOUGLAS J. BARNES
President


STEPHEN J. NORMAN
Secretary of the Corporation