

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

Monday, December 21, 2020

I. CALL TO ORDER

The telephonic meeting of the Board of Directors of Moving King County Residents Forward (MKCRF) was held on Monday, December 21, 2020 at the, at the King County Housing Authority, 700 Andover Park West, Tukwila, WA at 10:41 am.

II. ROLL CALL

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

III. PUBLIC COMMENT

No Public Comment.

IV. APPROVAL OF MINUTES

A. October 12, 2020 Board Meeting Minutes

On motion by Director TerryLynn Stewart and seconded by Director John Welch, the Board of Directors unanimously approved the October 12, 2020 MKCRF Meeting Minutes.

V. RESOLUTIONS FOR DISCUSSION AND POSSIBLE ACTION

A. **Resolution No. 34 – Adoption of the Calendar Year 2021 Operating and Capital Budget**

Craig Violante, Director of Finance, explained the report.

On motion by Director Susan Palmer and seconded by Director Michael Brown, the Board of Directors unanimously approved Resolution No. 34.

VI. BRIEFINGS AND REPORTS

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

Windy Epps, Assistant Director of Finance, gave a detailed explanation on the reports.

VII. BOARD OF DIRECTORS COMMENTS


None.

VIII. ADJOURNMENT

Director Susan Palmer moved and Director TerryLynn Stewart seconded the motion. The meeting was officially adjourned at 10:46 a.m.

MOVING KING COUNTY RESIDENTS FORWARD


DOUGLAS J. BARNES
President



STEPHEN J. NORMAN
Secretary of the Corporation