

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

Monday, May 17, 2021

I. CALL TO ORDER

The virtual meeting of the Annual Board of Directors of Moving King County Residents Forward (MKCRF) was held on Monday, May 17, 2021 at the King County Housing Authority, 700 Andover Park West, Tukwila, WA at 10:12 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. 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 21, 2020 Board Meeting Minutes

On motion by Director TerryLynn Stewart and seconded by Director Michael Brown, the Board of Directors unanimously approved the December 21, 2020 MKCRF Meeting Minutes.

VI. BRIEFINGS AND REPORTS

- A. Fourth 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

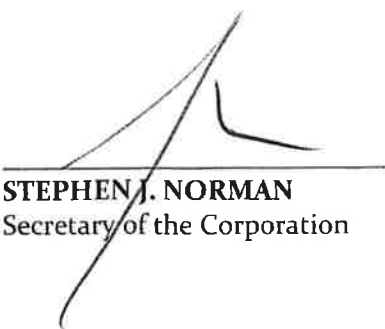
None.

VIII. ADJOURNMENT

Director Michael Brown moved and Director Susan Palmer seconded the motion. The meeting was officially adjourned at 10:16 a.m.

MOVING KING COUNTY RESIDENTS FORWARD


DOUGLAS J. BARNES
President


STEPHEN J. NORMAN
Secretary of the Corporation