

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

**Monday, July 19, 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, July 19, 2021 at the King County Housing Authority, 700 Andover Park West, Tukwila, WA at 10:29 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. May 17, 2021 Board Meeting Minutes

On motion by Director Susan Palmer and seconded by Director Michael Brown, the Board of Directors unanimously approved the May 17, 2020 MKCRF Meeting Minutes.

**V. BRIEFINGS AND REPORTS**

A. First Quarter 2021 Financial Report for MKCRF and MKCRF - Owned Properties

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

**VI. BOARD OF DIRECTORS COMMENTS**

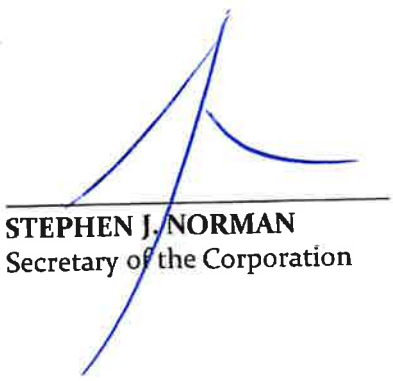
None.

**VII. ADJOURNMENT**

Director Michael Brown moved and Director John Welch seconded the motion. The meeting was officially adjourned at 10:33 a.m.

**MOVING KING COUNTY RESIDENTS FORWARD**

  
**DOUGLAS J. BARNES**  
President

  
**STEPHEN J. NORMAN**  
Secretary of the Corporation