

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

Monday, September 20, 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, September 20, 2021 at the King County Housing Authority, 700 Andover Park West, Tukwila, WA at 10:50 am.

II. ROLL CALL

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

Excused: Regina Elmi

III. PUBLIC COMMENT

No Public Comment.

IV. APPROVAL OF MINUTES

A. July 19, 2021 Board Meeting Minutes

On motion by Director John Welch and seconded by Director TerryLynn Stewart, the Board of Directors unanimously approved the July 19, 2020 MKCRF Meeting Minutes.

V. BRIEFINGS AND REPORTS

A. Second 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 TerryLynn Stewart moved and Director Susan Palmer seconded the motion. The meeting was officially adjourned at 10:54 a.m.

MOVING KING COUNTY RESIDENTS FORWARD



STEPHEN J. NORMAN
Secretary of the Corporation



DOUGLAS J. BARNES
President