

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

Monday, December 19, 2022

I. CALL TO ORDER

The hybrid meeting of the Board of Directors of Moving King County Residents Forward (MKCRF) was held on Monday, December 19, 2022 at the King County Housing Authority, 700 Andover Park West, Tukwila, WA at 10:08 a.m.

II. ROLL CALL

Present: Board of Directors: Doug Barnes, John Welch, Regina Elmi, TerryLynn Stewart and Secretary of the Corporation, Robin Walls.

III. PUBLIC COMMENT

No Public Comment.

IV. APPROVAL OF MINUTES

A. May 16, 2022 Board of Directors Meeting Minutes

On motion by Director TerryLynn Stewart and seconded by Director Regina Elmi, the Board of Directors unanimously approved the May 16, 2022 MKCRF Meeting Minutes.

V. RESOLUTIONS FOR DISCUSSION AND POSSIBLE ACTION

A. Resolution No. 40 - Adoption of the Calendar Year 2023 Operating and Capital Budget

Windy Epps, Director of Finance presented the budget to the Board of Directors.

On motion by Director TerryLynn Stewart and seconded by Director Regina Elmi, the Board of Directors unanimously approved Resolution No. 40.

VI. BRIEFINGS AND REPORTS

A. Third Quarter 2022 Financial Report for MKCRF and MKCRF - Owned Properties

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

VII. BOARD OF DIRECTORS COMMENTS

None.

VIII. ADJOURNMENT

Director TerryLynn Stewart moved and Director John Welch seconded the motion. The meeting was officially adjourned at 10:16 a.m.

**MOVING KING COUNTY
RESIDENTS FORWARD**


DOUGLAS I. BARNES, President



ROBIN WALLS, Secretary of the Corporation