

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

Tuesday, January 17, 2023

I. CALL TO ORDER

The hybrid meeting of the Board of Directors of Moving King County Residents Forward (MKCRF) was held on Tuesday, January 17, 2023 at the King County Housing Authority, 600 Andover Park West, Tukwila, WA at 4:00 p.m.

II. ROLL CALL

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

Excused: John Welch

III. PUBLIC COMMENT

No Public Comment.

IV. APPROVAL OF MINUTES

A. December 19, 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 December 19, 2022 MKCRF Meeting Minutes.

V. RESOLUTIONS FOR DISCUSSION AND POSSIBLE ACTION

A. Resolution No. 41 – Amending the Bylaws of Moving King County Residents Forward

Dan Watson, Advisor to the Executive Director presented the changes for the Bylaws for MKCRF.

On motion by Director TerryLynn Stewart and seconded by Director Regina Elmi, the Board of Directors unanimously approved Resolution No. 41.

VI. BOARD OF DIRECTORS COMMENTS

None.

VII. ADJOURNMENT

Director TerryLynn Stewart moved and Director John Welch seconded the motion. The meeting was officially adjourned at 4:06 p.m.

**MOVING KING COUNTY
RESIDENTS FORWARD**


DOUGLAS J. BARNES, President


ROBIN WALLS, Secretary of the Corporation