

# MOVING KING COUNTY RESIDENTS FORWARD

## Special Hybrid Meeting of the Board of Directors Agenda

**Tuesday, January 17, 2023**

5:00 PM or immediately following the KCHA Board meeting

King County Housing Authority, 600 Andover Park West, Tukwila, WA 98188

---

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
  - A. December 19, 2022 Board Meeting Minutes **1**
- V. Resolutions for Discussion and Possible Action
  - A. Resolution No. 41** – Amending the Bylaws of Moving King County Residents Forward **2**
- VI. Briefings and Reports
- VII. Board of Directors Comments
- VIII. Adjourn

Members of the public who wish to give public comment: We are now accepting public comment during the meeting or written comments. Please send your requests for public comment to the Board Coordinator via email to [kamir@kcha.org](mailto:kamir@kcha.org) prior to the meeting date. If you have questions, please call 206-574-1206.