

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

Monday, September 25, 2023

I. CALL TO ORDER

The hybrid Annual special meeting of the Board of Directors of Moving King County Residents Forward (MKCRF) was held on Monday, September 25, 2023 at the King County Housing Authority, 600 Andover Park West, Tukwila, WA at 5:11 p.m.

II. ROLL CALL

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

Excused: John Welch

III. PUBLIC COMMENT

No Public Comment.

IV. APPROVAL OF MINUTES

A. May 22, 2023 Board of Directors Meeting Minutes

On motion by Director Richard Jackson and seconded by Director TerryLynn Stewart, the Board of Directors unanimously approved the May 22, 2023 MKCRF Meeting Minutes.

V. BRIEFINGS AND REPORTS

A. Second Quarter 2023 Financial Report for MKCRF and MKCRF – Owned Properties

Saeed Hajarizadeh, Executive VP of Administration/Chief Administrative Officer, gave a detailed explanation on the reports.

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 5:19 p.m.

**MOVING KING COUNTY
RESIDENTS FORWARD**



DOUGLAS J. BARNES, President



ROBIN WALLS, Secretary of the Corporation