

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

Monday, November 18, 2024

I. CALL TO ORDER

The hybrid Annual special meeting of the Board of Directors of Moving King County Residents Forward (MKCRF) was held on Tuesday, February 20, 2024 at the King County Housing Authority, 600 Andover Park West, Tukwila, WA at 5:01 p.m.

II. ROLL CALL

Present: Board of Directors: Doug Barnes, Richard Jackson, Jerry Lee, Tina Keys and Secretary of the Corporation, Robin Walls.

Excused: Regina Elmi

III. PUBLIC COMMENT

No Public Comment.

IV. APPROVAL OF MINUTES

A. June 17, 2024 - Board of Directors Meeting Minutes

On motion by Director Richard Jackson and seconded by Director Jerry Lee, the Board of Directors unanimously approved the June 17, 2024 MKCRF Meeting Minutes.

V. BRIEFINGS AND REPORTS

A. Second Quarter 2024 Financial Report for MKCRF and MKCRF – Owned Properties

B. Third Quarter 2024 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 Tina Keys moved and Director Jerry Lee seconded the motion.
The meeting was officially adjourned at 5:10 p.m.

MOVING KING COUNTY
RESIDENTS FORWARD


RICHARD JACKSON, President


ROBIN WALLS, Secretary of the Corporation