

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

Monday, May 16, 2022

I. CALL TO ORDER

The virtual meeting of the Annual Board of Directors of Moving King County Residents Forward (MKCRF) was held on Monday, December 20, 2021 at the King County Housing Authority, 700 Andover Park West, Tukwila, WA at 10:15 am.

II. ROLL CALL

Present: Board of Directors: Doug Barnes, Susan Palmer, John Welch, Regina Elmi, TerryLynn Stewart and Secretary of the Corporation, Dan Watson.

III. ELECTION OF OFFICERS

- A. President – Doug Barnes
- B. Secretary – Dan Watson
- C. Treasurer – Susan Palmer

Resolution No. 38 – Election of Officers for MKCRF.

On motion by Director TerryLynn Stewart and seconded by Director John Welch, the board of Directors unanimously approved Doug Barnes as President, Dan Watson as Secretary and Susan Palmer as Treasurer, Resolution No. 38.

IV. PUBLIC COMMENT

No Public Comment.

V. APPROVAL OF MINUTES

- A. December 20, 2021 Board Meeting Minutes

On motion by Director John Welch and seconded by Director Susan Palmer, the Board of Directors unanimously approved the December 20, 2020 MKCRF Meeting Minutes.

VI. RESOLUTIONS FOR DISCUSSION AND POSSIBLE ACTION

A. Resolution No. 39 – Acknowledging Receipt of Audit Examination for the Period January 1, 2018 through December 31, 2020

Craig Violante, Interim Deputy Executive Director/Chief Administrative Office, presented the audit.

On motion by Director TerryLynn Stewart and seconded by Director John Welch, the Board of Directors unanimously approved Resolution No. 39.

VII. BRIEFINGS AND REPORTS

- A. Fourth Quarter 2021 Financial Report for MKCRF and MKCRF – Owned Properties

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

VIII. BOARD OF DIRECTORS COMMENTS

None.

IX. ADJOURNMENT

Director John Welch moved and Director Susan Palmer seconded the motion.
The meeting was officially adjourned at 10:36 a.m.

**MOVING KING COUNTY RESIDENTS
FORWARD**


DOUGLAS J BARNES
President, Board of Directors



DAN WATSON
Secretary