

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

**Tuesday, February 20, 2024**

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**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 4:28 p.m.

**II. ROLL CALL**

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

**Excused:** Robert Harmon

**III. PUBLIC COMMENT**

No Public Comment.

**IV. APPROVAL OF MINUTES**

A. September 25, 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 September 25, 2023 MKCRF Meeting Minutes.

**V. BRIEFINGS AND REPORTS**

- A. Third Quarter 2023 Financial Report for MKCRF and MKCRF – Owned Properties
- B. Fourth 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