

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

Monday, June 17, 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 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. ELECTION OF OFFICERS

A. Resolution 43 – Election of Officers

- President – Doug Barnes
- Secretary – Robin Walls
- Treasurer – Richard Jackson

IV. PUBLIC COMMENT

No Public Comment.

V. APPROVAL OF MINUTES

A. February 20, 2024 - 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.

VI. BRIEFINGS AND REPORTS

A. First 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.

VII. BOARD OF DIRECTORS COMMENTS

None.

VIII. 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