

**THE HOUSING AUTHORITY OF THE COUNTY OF KING**

**RESOLUTION NO. 5378**

**A RESOLUTION NAMING SUCCESSOR DIRECTORS TO THE MOVING KING COUNTY RESIDENTS FORWARD BOARD OF DIRECTORS**

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**WHEREAS**, in January 2009, the Board of Commissioners of the Housing Authority of the County of King approved formation of a 501 (c)3 non-profit organization known as Moving King County Residents Forward (MKCRF) via Resolution No. 5202; and,

**WHEREAS**, in Article 9 of the Articles of Incorporation, the then current Board of Commissioners were appointed by name to the Board of MKCRF; and,

**WHEREAS**, three of those named appointees are no longer on the KCHA Board of Commissioners; and,

**WHEREAS**, the By-Laws of the MKCRF, Article 3.5 state that replacement Board members are appointed by the Supported Organization, which is KCHA; and.

**WHEREAS**, it is deemed more efficient to name the Board of Directors of MKCRF by title rather than by name.

**NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING:**

**SECTION 1.** The Board of Commissioners of the Housing Authority of the County of King hereby establishes the Board of Directors of Moving King County Residents Forward to be ~~the Executive Director~~<sup>the</sup> and Board of Commissioners of KCHA.

**SECTION 2.** Article 9 of the MKCRF Articles of Incorporation shall be amended to reflect this change

ADOPTED AT A REGULAR MEETING OF THE BOARD OF  
COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF  
KING, THIS 11<sup>th</sup> DAY OF APRIL 2012.

THE HOUSING AUTHORITY OF THE  
COUNTY OF KING, WASHINGTON

  
NANCY HOLLAND-YOUNG, Chair  
Board of Commissioners

  
STEPHEN J. NORMAN  
Secretary