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

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 and Board of Commissioners of KCHA.

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

THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON

NANCY HOLLAND-YOUNG, Chair
Board of Commissioners

STEPHEN J. NORMAN
Secretary