Finance & Asset Management Committee Meeting Agenda Amended

Date: Tuesday, January 15, 2019
Time: 4:00p.m. – 6:00p.m.
Location: Economy Building Classroom, 1433 First Avenue (3rd Floor)
Committee Members: Ray Ishii (Chair), Devin McComb (Vice-Chair), Patrice Barrentine, David Ghoddousi, Paul Neal, Mark Brady, JJ McKay

4:00pm I. Administrative: Chair
A. Approval of Agenda
B. Approval of the Finance & Asset Management Committee November 13th, 2018 Meeting Minutes

4:05pm II. Announcements and/or Community Comments

4:10pm III. Reports and Discussion Items
A. Review of the PDA Financial Statements November 2018 Sabina Proto
B. Review of the Preliminary PDA Financial Statements December 2018 Sabina Proto
C. Checking Account Activity Reports November and December 2018 Sabina Proto
D. 2019 FAM Calendar
E. Capital Projects Update Brady Morrison

5:00pm IV. Action Items
B. Proposed Resolution 19-03: Replacement of Heritage House Domestic Water Boilers John Turnbull
C. Proposed Resolution 19-04: Parking Pay Station Software Upgrade and Pay on Foot Machine Replacement Kelsey Lindblom

5:15pm V. Property Management Report
A. Residential Property Management Report John Turnbull

5:20pm VI. Public Comment Chair

5:25pm VII. Closed Session Chair
A. Property Management Report - RCW 42.30.110 (c) Matthew Holland
B. Review of Lease Proposals
   Lease Renewal – Athenian Inn, 1517 Pike Place #427
   Lease Renewal – So Much Yarn, 1525 First Ave #4
   New Owner(s) – Virginia Inn, 1937 First Avenue
   Vacancy Report
   i. Current Lease Negotiations

5:45pm VIII. Open Session Chair

5:50pm IX. Resolutions to be added to the Consent Agenda Chair
<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>5:55pm</td>
<td>X.</td>
<td>Concerns of Committee Members</td>
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<td>6:00pm</td>
<td>XI.</td>
<td>Adjournment</td>
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