



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
	<ul style="list-style-type: none"> 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	
	<ul style="list-style-type: none"> A. Review of the PDA Financial Statements November 2018 B. Review of the Preliminary PDA Financial Statements December 2018 C. Checking Account Activity Reports November and December 2018 D. 2019 FAM Calendar E. Capital Projects Update 	<ul style="list-style-type: none"> Sabina Proto Sabina Proto Sabina Proto Sabina Proto Brady Morrison
5:00pm	IV. Action Items	
	<ul style="list-style-type: none"> A. Proposed Resolution 19-02: Authorization for Contract Authority – Contract Project Coordinator for LaSalle Replacement Reserves B. Proposed Resolution 19-03: Replacement of Heritage House Domestic Water Boilers C. Proposed Resolution 19-04: Parking Pay Station Software Upgrade and Pay on Foot Machine Replacement 	<ul style="list-style-type: none"> Kelsey Lindblom John Turnbull Kelsey Lindblom
5:15pm	V. Property Management Report	
	<ul style="list-style-type: none"> A. Residential Property Management Report 	John Turnbull
5:20pm	VI. Public Comment	Chair
5:25pm	VII. Closed Session	Chair
	<ul style="list-style-type: none"> A. Property Management Report - RCW 42.30.110 (c) B. Review of Lease Proposals <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> i. Current Lease Negotiations 	Matthew Holland
5:45pm	VIII. Open Session	
	<ul style="list-style-type: none"> A. Action Item: Proposed Resolution 19-05: Lease Proposals – January 2019 	Chair
5:50pm	IX. Resolutions to be added to the Consent Agenda	Chair

5:55pm	X.	Concerns of Committee Members	Chair
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6:00pm	XI.	Adjournment	Chair
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