



Finance & Asset Management Committee Meeting Agenda

DUE TO THE EXTRAORDINARY PUBLIC HEALTH CIRCUMSTANCES RELATED TO THE ONGOING COVID-19 (CORONAVIRUS) OUTBREAK, PARTICIPATION IN THIS MEETING WILL BE VIRTUAL OR TELEPHONIC. ALL PDA COUNCILMEMBERS WILL PARTICIPATE REMOTELY.

Date: Tuesday, April 21, 2020

Time: 4:00p.m. – 6:00p.m.

Join Zoom Meeting

<https://zoom.us/j/98489280293?pwd=N29kS0lhcjBZSjRjMHhrSXlITksxdz09>

Meeting ID: 984 8928 0293

Password: 315056

OR

+1 253 215 8782 US

Meeting ID: 984 8928 0293

Committee Members: Devin McComb (Chair), Ray Ishii (Vice-Chair), Patrice Barrentine, David Ghoddousi, Paul Neal, Mark Brady, JJ McKay, Ali Mowry

4:00pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the Special Finance & Asset Management Committee, March 16, 2020 Meeting Minutes	
4:05pm	II. Announcements and/or Community Comments	Chair
4:10pm	III. Reports and Discussion Items	
	A. Review of the PDA Financial Statements March 2020	Sabina Proto
	B. Capital Projects Update	Brady Morrison
	C. Checking Account Activity Report March 2020	Sabina Proto
	D. 2020 Insurance Renewal	Sabina Proto
	i. Proposed Resolution 20-12: Insurance Renewal and Premium Payments	Sabina Proto
	E. Government Orders Regarding Commercial and Residential Rent	Mary Bacarella
5:00pm	IV. Property Management Report	
	A. Residential Property Management Report	John Turnbull
5:10pm	V. Public Comment	Chair
5:15pm	VI. Closed Session (This will take place on a private line. Committee members will return to the Zoom meeting following this closed session)	Chair
	A. Property Management Report - RCW 42.30.110 (c)	
	i. Current Lease Negotiations	

5:45pm	VII. Open Session/Action Items	
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5:50pm	VIII. Resolutions to be added to the Consent Agenda	Chair
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5:55pm	IX. Concerns of Committee Members	Chair
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6:00pm	X. Adjournment	Chair
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