



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, May 19, 2020

Time: 4:00p.m. – 6:00p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/85252014818> OR dial +1 253 215 8782 US (Tacoma), Meeting ID: 852 5201 4818

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: A. Approval of Agenda B. Approval of the Special Finance & Asset Management Committee, April 21, 2020 Meeting Minutes	Chair
4:05pm	II. Announcements and/or Community Comments	Chair
4:15pm	III. Reports and Discussion Items A. Review of the PDA Financial Statements April 2020 B. Capital Projects Update C. Checking Account Activity Report April 2020 D. Discussion Regarding 2020 Budget Revisions	Sabina Proto Brady Morrison Sabina Proto Sabina Proto and Mary Bacarella
4:55pm	IV. Action Items A. Proposed Resolution 20-13 : Authorization for Contract Authority – Emergency Repair of Neighborcare Health (Clinic)	Brady Morrison
5:00pm	V. Property Management Report A. Residential Property Management Report	John Turnbull
5:05pm	VI. Public Comment	Chair
5:15pm	VII. Closed Session (This will take place on a private line. Committee members will return to the Zoom meeting following this closed session) A. Property Management Report - RCW 42.30.110 (c) i. Current Lease Negotiations	Chair
5:45pm	VIII. Resolutions to be added to the Consent Agenda	Chair
5:45pm	IX. Concerns of Committee Members	Chair

6:00pm IX. Adjournment

Chair