



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, September 15, 2020

Time: 4:30p.m. – 6:00p.m.

Join Zoom Meeting: <https://us02web.zoom.us/j/83344643699?pwd=U2pwMTFuWWk1MVJla2lJWlEdWplZz09>

OR dial +1 253 215 8782, Meeting ID: 833 4464 3699, password: 378971

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 Finance & Asset Management Committee, August 18, 2020 Meeting Minutes | |
| 4:05pm | II. Announcements and/or Community Comments | Chair |
| 4:15pm | III. Reports and Discussion Items | |
| | A. Review of the PDA Financial Statements August 2020 | Sabina Proto |
| | B. Capital Projects Update | Brady Morrison |
| | C. Checking Account Activity Report August 2020 | Sabina Proto |
| | D. 2021 Budget Schedule & Overview | Sabina Proto |
| 5:00pm | IV. Property Management Report | |
| | A. Residential Property Management Report | John Turnbull |
| 5:15pm | V. Public Comment | Chair |
| 5:20pm | 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) | |
| | B. Vacancy Report | |
| | i. Current Lease Negotiations | |
| 5:50pm | VII. Resolutions to be added to the Consent Agenda | Chair |
| 5:55pm | VIII. Concerns of Committee Members | Chair |
| 6:00pm | IX. Adjournment | Chair |