



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, November 10, 2020

Time: 4:00p.m. – 6:00p.m.

Join Zoom Meeting: <https://us02web.zoom.us/j/82867562366?pwd=RmVyVFdITERqcU1MQU1KbDdra0RhZz09>

OR dial +1 253 215 8782, Meeting ID: 828 6756 2366, 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, October 20, 2020 Meeting Minutes	
4:05pm	II. Announcements and/or Community Comments	Chair
4:15pm	III. Reports and Discussion Items	
	A. 2021 PDA Operating and Capital Projects Budget Presentation	Mary Bacarella & Sabina Proto
	i. Proposed Resolution 20-25: Adoption of the 2021 PDA Operating and Capital Projects Budgets	Mary Bacarella
	B. Review of the PDA Financial Statements October 2020	Sabina Proto
	C. Capital Projects Update	Brady Morrison
	D. Checking Account Activity Report October 2020	Chair
5:15pm	IV. Property Management Report	
	A. Residential Property Management Report	John Turnbull
5:20pm	V. Public Comment	Chair
5:25pm	VI. Resolution to be added to the Consent Agenda	Chair
5:25pm	VII. 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 <i>Report - RCW 42.30.110 (1)(c)</i>	John Turnbull
	B. Review of Lease Proposals	
	C. Vacancy Report	
	i. Current Lease Negotiations	
5:55pm	VIII. Open Session/Concerns of Committee Members	Chair
6:00pm	IX. Adjournment	Chair

