Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, June 16, 2015
Time: 4:00p.m. – 6:00p.m.
Location: The Classroom
Committee Members: Gloria Skouge (Chair), Ann Magnano, Patrice Barrentine, Jim Savitt, David Ghoddousi, John Finke and Betty Halfon

4:00pm I. Administrative: Chair
   A. Approval of Agenda
   B. Approval of the Finance & Asset Management May 19, 2015 Committee Meeting Minutes

4:05pm II. Announcements and/or Community Comments

4:10pm III. Reports & Discussion Items
      I. Checking Account Activity Report
      II. 2015 Strategic Issue - Commercial Tenant Leasing Guideline Review
   B. 2015 Strategic Issue - Commercial Tenant Leasing Guideline Review

4:55pm IV. Reports and Action Items
   A. Action Item: Proposed Resolution 15-33: Pine Street Stair Enhancement Painting - Novo Painting and Property Services LLC.
   C. Action Item: Proposed Resolution 15-44: Authorization for Contract Authority - Tenant Improvement Coordination - First and Pine Building

5:10pm V. Property Management Report
   A. Residential Property Management Report

5:15pm VI. Public Comment

5:20pm VII. Closed Session
   I. Property Management Report - RCW 42.30.110 [c]
   II. Review of Lease Proposals
      New Lease - Jarrbar - 1432 Western Ave
      Lease Renewal - Piroshky Piroshky - 1908 Pike Place
   III. Review of Delinquency Report
      a. Vacancy Report
      b. Current Lease Negotiations

Chair
<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>5:45pm</td>
<td>VIII. Open Session</td>
<td></td>
</tr>
<tr>
<td>5:50pm</td>
<td>IX. Resolutions to be added to the Consent Agenda</td>
<td>Chair</td>
</tr>
<tr>
<td>5:55pm</td>
<td>X. Concerns of Committee Members</td>
<td>Chair</td>
</tr>
<tr>
<td>6:00pm</td>
<td>XI. Adjournment</td>
<td>Chair</td>
</tr>
</tbody>
</table>