Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, November 10th, 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, Betty Halfon and Ray Ishii

4:00pm I. Administrative: 

A. Approval of Agenda 
B. Approval of the Finance & Asset Management October 20th, 2015 Committee Meeting Minutes

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

4:10pm III. Reports and Discussion Items

A. Preview of MarketFront Housing Financing Resolution – Low Income Housing Tax Credits

Mark Kantor

B. Review of the Financial Statements for October 2015

I. Checking Account Activity Report

Sabina Proto

4:50pm IV. Action Items

A. Action Item: Proposed Resolution 15-76: Adoption of the 2016 PDA Operating and Capital Projects Budget

Sabina Proto

5:00pm V. Property Management Report

A. Residential Property Management Report

John Turnbull

5:10pm VI. Public Comment

Chair

5:20pm VII. Closed Session

I. Property Management Report - RCW 42.30.110 [c]

II. Review of Lease Proposals

Lease Renewal – Bella Umbrella, 1535 First Ave #8
New Lease – Choukette, 1500 Western Ave

III. Review of Delinquency Report

a. Vacancy Report

b. Current Lease Negotiations

Jennifer Maietta

5:45pm VIII. Open Session


Chair
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<th>Time</th>
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<tr>
<td>5:50pm</td>
<td>IX.  Resolutions to be added to the Consent Agenda</td>
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<td>5:55pm</td>
<td>X.  Concerns of Committee Members</td>
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<td>6:00pm</td>
<td>XI.  Adjournment</td>
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