



Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, December 13, 2016

Time: 4:00p.m. – 6:00p.m.

Location: Classroom

Committee Members: Gloria Skouge (Chair), Ray Ishii, 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 Committee Meeting Minutes for November 8, 2016	
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4:05pm	II. Announcements and/or Community Comments	
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4:20pm	III. Reports and Discussion Items	
	A. Review of the PDA Financial Statements for November 2016	Sabina Proto
	I. Checking Account Activity Report	
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4:50pm	IV. Action Items	
	A. Action Item: Proposed Resolution 16-64: Authorization for Contract Authority – East Entrance Repairs – Soames-Dunn	Andre Zita
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5:10pm	V. Property Management Report	
	A. Residential Property Management Report	John Turnbull
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5:15pm	VI. Public Comment	Chair
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5:25pm	VII. Closed Session	Chair
	I. Property Management <i>Report - RCW 42.30.110 [c]</i>	Jennifer Maietta
	II. Review of Lease Proposals	
	Lease Renewal – Ageless Acupuncture, 1515 First Ave	
	Lease Renewal – Market Tobacco Patch, 1906 Steward St #5	
	III. Review of Delinquency Report	
	a. Vacancy Report	
	b. Current Lease Negotiations	
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5:45pm	VIII. Open Session	Chair
	A. Action Item: Proposed Resolution: 16-65: Lease Proposals – December 2016	Jennifer Maietta
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5:50pm	VIII. Resolutions to be added to the Consent Agenda	Chair
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5:55pm	IX. Concerns of Committee Members	Chair

6:00pm X. Adjournment

Chair