Finance & Asset Management
Committee Meeting Agenda

Date: Tuesday, January 19, 2016
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: Chair
   A. Approval of Agenda
   B. Approval of the Finance & Asset Management November 10, 2015 Committee Meeting Minutes

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

4:10pm III. Reports and Discussion Items Sabina Proto
   A. Review of the Preliminary Financial Statements for December 2015
      i. Checking Account Activity Report
   B. Review of PC-1 South Elevator Signage Tamra Nisly

4:40pm IV. Action Items Bob Beckstrom

5:00pm V. Property Management Report John Turnbull
   A. Residential Property Management Report

5:10pm VI. Public Comment Chair

5:20pm VII. Closed Session Chair
   I. Property Management Report - RCW 42.30.110 [c] Jennifer Maietta
   II. Review of Lease Proposals
      New Lease – Sea Breeze Farm – 94A Pike Street
      Lease Renewal – Animal Gifts – 1501 Pike Place #431
   III. Review of Delinquency Report
      a. Vacancy Report
      b. Current Lease Negotiations
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<tr>
<th>Time</th>
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<tr>
<td>5:45pm</td>
<td>VIII. Open Session</td>
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<td>A. Action Item: Proposed Resolution 16-06: Lease Proposals - January 2016</td>
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<td>Chair Jennifer Maietta</td>
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<td>5:50pm</td>
<td>IX. Resolutions to be added to the Consent Agenda</td>
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<td>X. Concerns of Committee Members</td>
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<td>6:00pm</td>
<td>XI. Adjournment</td>
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