Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, July 15th, 2014
Time: 4:00 p.m. – 6:00 p.m.
Location: The Classroom
Committee Members: Gloria Skouge (Chair), Ann Magnano, Patrick Kerr, Patrice Barrentine, Jim Savitt, David Ghoddousi and John Finke

4:00pm I. Administrative: Chair
   A. Approval of Agenda
   B. Approval of the Finance & Asset Management June 17th, 2014 Committee Meeting Minutes

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

4:10pm III. Reports & Discussion Items Sabina Proto
   A. Review of the Financial Statements for June 2014
      I. Checking Account activity Report
   B. Wi-Fi update Tamra Nisly

4:50pm IV. Reports and Action Items Andre Zita

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

5:20pm VI. Public Comment Chair

5:25pm VII. Closed Session Jennifer Maietta
   I. Property Management Report - Closed Session (RCW 42.30.110 [c])
   II. Review of Lease Proposals
      Lease Renewal - Hands of the World - 1501 Pike Place # 428
      Lease Renewal - Lungu Gifts - 1906 Pike Place #7
      Lease Renewal - Pike Place Gifts - 1501 Pike Place #429
   III. Review of Delinquency Report
      a. Vacancy Report
b. Current Lease Negotiations

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<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Action Item</th>
<th>Presenter</th>
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<tr>
<td>5:45pm</td>
<td>VIII.</td>
<td>Open Session</td>
<td>Jennifer Maietta</td>
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<tr>
<td></td>
<td>A.</td>
<td>Action Item: Proposed Resolution <strong>14-51</strong>: Lease Proposals - July 2014</td>
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<td>5:50pm</td>
<td>IX.</td>
<td>Resolutions to be added to the Consent Agenda</td>
<td>Chair</td>
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<td>5:55pm</td>
<td>X.</td>
<td>Concerns of Committee Members</td>
<td>Chair</td>
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<td>6:00pm</td>
<td>XI.</td>
<td>Adjournment</td>
<td>Chair</td>
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