



Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, May 19, 2015

Time: 4:30p.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

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| 4:30pm | I. Administrative: | Chair |
| | A. Approval of Agenda | |
| | B. Approval of the Finance & Asset Management April 21, 2015
Committee Meeting Minutes | |
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| 4:35pm | II. Announcements and/or Community Comments | |
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| 4:40pm | III. Reports & Discussion Items | Sabina Proto |
| | A. Review of the Financial Statements for April 2015 | |
| | I. Checking Account Activity Report | |
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| 4:55pm | IV. Reports and Action Items | Bob Beckstrom |
| | A. Action Item: Proposed Resolution 15-32: Authorization for
Contract Authority – Metal Stair Repair and Repaint - Skybridge | |
| | B. Action Item: Proposed Resolution 15-34: Pine Street Stair
Enhancement | Tamra Nisly |
| | C. Action Item: Proposed Resolution 15-37: Authorization for
Contract Authority – Sand and Refinish Floors Downunder | Bob Beckstrom |
| | D. Action Item: Proposed Resolution 15-39: Authorization for
Contract Authority – Install Garbage Room Exhaust | Brady Morrison |
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| 5:10pm | V. Property Management Report | John Turnbull |
| | A. Residential Property Management Report | |
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| 5:15pm | VI. Public Comment | Chair |
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| 5:20pm | VII. Closed Session | Jennifer Maietta |
| | I. Property Management Report - <i>RCW 42.30.110 [c]</i> | |
| | II. Review of Lease Proposals | |
| | Lease Renewal - La Buona Tavola - 1524 Pike Place | |
| | Lease Renewal - The Souk - 1916 Pike Place, #11 | |
| | Lease Renewal - Wagner Architects - 1916 Pike Place | |
| | III. Review of Delinquency Report | |
| | a. Vacancy Report | |
| | b. Current Lease Negotiations | |
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5:45pm	VIII. Open Session		
	A. Action Item:	Proposed Resolution 15-40: Lease Proposals - May 2015	Jennifer Maietta
5:50pm	IX. Resolutions to be added to the Consent Agenda		Chair
5:55pm	X. Concerns of Committee Members		Chair
6:00pm	XI. Adjournment		Chair
