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

4:30pm I. Administrative:  
A. Approval of Agenda  
B. Approval of the Finance & Asset Management April 21, 2015 Committee Meeting Minutes

4:35pm II. Announcements and/or Community Comments

4:40pm III. Reports & Discussion Items  
A. Review of the Financial Statements for April 2015  
   I. Checking Account Activity Report
   
Sabina Proto

4:55pm IV. Reports and Action Items  
   
Bob Beckstrom
B. Action Item: Proposed Resolution 15-34: Pine Street Stair Enhancement
   
Tamra Nisly
   
Bob Beckstrom
   
Brady Morrison

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

5:15pm VI. Public Comment

5:20pm VII. Closed Session  
I. Property Management Report - RCW 42.30.110 [c]
   
Jennifer Maietta

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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<tr>
<th>Time</th>
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<tr>
<td>5:45pm</td>
<td>VIII. Open Session</td>
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<td>5:50pm</td>
<td>IX. Resolutions to be added to the Consent Agenda</td>
<td>Chair</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>
<td>Chair</td>
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