



# Finance & Asset Management Committee Meeting Agenda

**Date:** Tuesday, September 19<sup>th</sup>, 2017

**Time:** 3:00p.m. – 6:00p.m.

**Location:** Classroom

**Committee Members:** Ray Ishii (Chair), Gloria Skouge (Vice-Chair), Patrice Barrentine, Jim Savitt, David Ghoddousi, Paul Neal, Devin McComb

**3:00pm I. Administrative:** **Chair**  
 A. Approval of Agenda  
 B. Approval of the Finance & Asset Management Committee  
 August 15<sup>th</sup>, 2017 Meeting Minutes

**3:05pm II. Announcements and/or Community Comments**

**3:10pm III. Reports and Discussion Items**  
 A. PDA Budget Presentation for 2018 **PDA Directors & Managers**  
 B. Review of the PDA Financial Statements for August 2017 **Sabina Proto**  
 i. Checking Account Activity Report

**5:20pm IV. Action Items**  
 A. Proposed Resolution **17-49**: Term Architect Resolution **John Turnbull**

**5:25pm V. Property Management Report**  
 A. Residential Property Management Report **John Turnbull**

**5:30pm VI. Public Comment** **Chair**

**5:35pm VII. Closed Session** **Chair**  
**Jennifer Maietta**  
 A. Property Management *Report - RCW 42.30.110 [c]*  
 B. Review of Lease Proposals  
 New Ownership – Jasmine Thai, 1530 Post Alley #6  
 New Tenant – Milseog, 1426 Western Ave  
 New Tenant – Pasta Casalinga, 93 Pike St #201  
 New Tenant – Wild Fish Poke, 94A Pike St  
 Vacancy Report  
 i. Current Lease Negotiations

**5:45pm VIII. Open Session** **Chair**  
**Jennifer Maietta**  
 A. **Action Item:** Proposed Resolution **17-50**: Lease Proposals –  
 September 2017

**5:50pm IX. Resolutions to be added to the Consent Agenda** **Chair**

**5:55pm X. Concerns of Committee Members** **Chair**

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6:00pm XI. Adjournment

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Chair