



# Finance & Asset Management Committee Meeting Agenda

**Date:** Tuesday, June 16, 2015

**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 and Betty Halfon

**4:00pm I. Administrative:** **Chair**  
 A. Approval of Agenda  
 B. Approval of the Finance & Asset Management May 19, 2015  
 Committee Meeting Minutes

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

**4:10pm III. Reports & Discussion Items**  
 A. Review of the Financial Statements for May 2015 **Sabina Proto**  
 I. Checking Account Activity Report  
 B. 2015 Strategic Issue - Commercial Tenant Leasing Guideline **John Turnbull & Jennifer Maietta**  
 Review

**4:55pm IV. Reports and Action Items**  
 A. **Action Item:** Proposed Resolution **15-33:** Pine Street Stair Enhancement Painting - Novo Painting and Property Services LLC. **Tamra Nisly**  
 B. **Action Item:** Proposed Resolution **15-38:** Pine Street Stair Enhancement Signage - Trade-Marx Sign & Display Corp. **Tamra Nisly**  
 C. **Action Item:** Proposed Resolution **15-44:** Authorization for Contract Authority - Tenant Improvement Coordination - First and Pine Building **John Turnbull**

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

**5:15pm VI. Public Comment** **Chair**

**5:20pm VII. Closed Session** **Jennifer Maietta**  
 I. Property Management Report - *RCW 42.30.110 [c]*  
 II. Review of Lease Proposals  
 New Lease - Jarrbar - 1432 Western Ave  
 Lease Renewal - Piroshky Piroshky - 1908 Pike Place  
 III. Review of Delinquency Report  
 a. Vacancy Report  
 b. Current Lease Negotiations

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<b>5:45pm</b>	<b>VIII. Open Session</b>		
	<b>A. Action Item:</b>	<b>Proposed Resolution 15-43: Lease Proposals - June 2015</b>	<b>Jennifer Maietta</b>
<b>5:50pm</b>	<b>IX. Resolutions to be added to the Consent Agenda</b>		<b>Chair</b>
<b>5:55pm</b>	<b>X. Concerns of Committee Members</b>		<b>Chair</b>
<b>6:00pm</b>	<b>XI. Adjournment</b>		<b>Chair</b>

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