



Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, November 10th, 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, Betty Halfon and Ray Ishii

4:00pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the Finance & Asset Management October 20 th , 2015 Committee Meeting Minutes	
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4:05pm	II. Announcements and/or Community Comments	
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4:10pm	III. Reports and Discussion Items	
	A. Preview of MarketFront Housing Financing Resolution – Low Income Housing Tax Credits	Mark Kantor
	B. Review of the Financial Statements for October 2015	Sabina Proto
	I. Checking Account Activity Report	
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4:50pm	IV. Action Items	
	A. Action Item: Proposed Resolution 15-76: Adoption of the 2016 PDA Operating and Capital Projects Budget	Sabina Proto
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5:00pm	V. Property Management Report	
	A. Residential Property Management Report	John Turnbull
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5:10pm	VI. Public Comment	Chair
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5:20pm	VII. Closed Session	
	I. Property Management Report - <i>RCW 42.30.110 [c]</i>	Jennifer Maietta
	II. Review of Lease Proposals	
	Lease Renewal – Bella Umbrella, 1535 First Ave #8	
	New Lease – Choukette, 1500 Western Ave	
	III. Review of Delinquency Report	
	a. Vacancy Report	
	b. Current Lease Negotiations	
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5:45pm	VIII. Open Session	Chair
	A. Action Item: Proposed Resolution 15-77: Lease Proposals - November 2015	

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
