



Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, January 19, 2016

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 November 10, 2015 Committee Meeting Minutes

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

4:10pm III. Reports and Discussion Items

- A. Review of the Preliminary Financial Statements for December 2015 **Sabina Proto**
 - I. Checking Account Activity Report
- B. Review of PC-1 South Elevator Signage **Tamra Nisly**

4:40pm IV. Action Items

- A. **Action Item:** Proposed Resolution **16-03:** Authorization for Contract Authority – Installation of Garage LED Lighting Fixtures – Beach Electric **Bob Beckstrom**
- B. **Action Item:** Proposed Resolution **16-04:** Authorization for Contract Authority – North Arcade Storage Project – Harkness Construction LLC **Tamra Nisly**
- C. **Action Item:** Proposed Resolution **16-05:** Authorization for Contract Authority – Trial Installation of Harvester – Wiserg Corporation **Tamra Nisly**

5:00pm V. Property Management Report

- A. Residential Property Management Report **John Turnbull**

5:10pm VI. Public Comment **Chair**

5:20pm VII. Closed Session **Chair**

- I. Property Management *Report - RCW 42.30.110 [c]* **Jennifer Maietta**
- II. Review of Lease Proposals
 - New Lease – Sea Breeze Farm – 94A Pike Street
 - Lease Renewal – Animal Gifts – 1501 Pike Place #431
- III. Review of Delinquency Report
 - a. Vacancy Report
 - b. Current Lease Negotiations

5:45pm	VIII. Open Session	Chair
	A. Action Item: Proposed Resolution 16-06: Lease Proposals - January 2016	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
