



# Finance & Asset Management Committee Meeting Agenda

**Date:** Tuesday, May 16<sup>th</sup>, 2017

**Time:** 4:00p.m. – 6:00p.m.

**Location:** Classroom

**Committee Members:** Gloria Skouge (Chair), Ray Ishii, Ann Magnano, Patrice Barrentine, Jim Savitt, David Ghoddousi, John Finke and Betty Halfon

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<b>4:00pm</b>	<b>I. Administrative:</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the Finance & Asset Management Committee April 18 <sup>th</sup> , 2017 Meeting Minutes	
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<b>4:05pm</b>	<b>II. Announcements and/or Community Comments</b>	
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<b>4:20pm</b>	<b>III. Reports and Discussion Items</b>	
	A. Review of the PDA Financial Statements for April 2017	<b>Sabina Proto</b>
	I. Checking Account Activity Report	
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<b>4:50pm</b>	<b>IV. Action Items</b>	
	A. Proposed Resolution <b>17-21</b> : Authorization for Contract Authority – Employee Lockers & Bathrooms	<b>Andre Zita</b>
	B. Proposed Resolution <b>17-22</b> : Authorization for Contract Authority – Repaint/Restore the Stewart House SRO Building Exterior	<b>Bob Beckstrom</b>
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<b>5:10pm</b>	<b>V. Property Management Report</b>	
	A. Residential Property Management Report	<b>John Turnbull</b>
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<b>5:25pm</b>	<b>VI. Public Comment</b>	<b>Chair</b>
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<b>5:30pm</b>	<b>VII. Closed Session</b>	<b>Chair</b>
	I. Property Management <i>Report - RCW 42.30.110 [c]</i>	<b>Jennifer Maietta</b>
	II. Review of Lease Proposals	
	Relocation – Little Fish (Jarr& Co.), MarketFront Suite F	
	New License – Chief Seattle Club	<b>Ben Franz-Knight</b>
	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>Chair</b>
	A. <b>Action Item:</b> Proposed Resolution <b>17-23</b> : Lease Proposals – May 2017	<b>Jennifer Maietta</b>
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<b>5:50pm</b>	<b>VIII. Resolutions to be added to the Consent Agenda</b>	<b>Chair</b>
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<b>5:55pm</b>	<b>IX.</b>	<b>Concerns of Committee Members</b>	<b>Chair</b>
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<b>6:00pm</b>	<b>X.</b>	<b>Adjournment</b>	<b>Chair</b>
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