



Finance & Asset Management - Meeting Agenda

Date: Tuesday, November 19th 2013

Time: 4:00 p.m. – 6:00 p.m.

Location: Elliott Bay Room

Committee Members: Gloria Skouge (Chair), Ann Magnano (Vice Chair), Betty Halfon, Patrick Kerr, Patrice Barrentine, Jim Savitt and David Ghoddousi

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| 4:00pm | I. Administrative: | Chair |
| | A. Approval of Agenda | |
| | B. Approval of the October 8 th , 2013 Asset Management Committee Minutes and October 15 th , 2013 Finance Committee Minutes | |
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| 4:05pm | II. Announcements and/or Community Comments | |
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| 4:10pm | III. Presentations and Discussion Items | |
| | A. Review of the Financial Statements for October 31 st , 2013 | Sabina Proto |
| | I. Checking Account Activity Report | |
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| 5:00pm | IV. Reports and Action Items | |
| | A. Action Item: Proposed Resolution 13-70: Adoption of 2014 PDA Operating and Capital Projects Budget | Sabina Proto |
| | B. Action Item: Proposed Resolution 13-66: Authorization for Contract Authority – Replace Sanitary Market Building Apartment Awnings | Bob Beckstrom |
| | C. Action Item: Proposed Resolution 13-67: Authorization for Contract Authority – Capital Projects Management – Barton Construction Consulting | |
| | D. Action Item: Proposed Resolution 13-68: Authorization for Contract Authority – Capital Projects Management – Western Avenue Window Restoration Project | |
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| 5:15pm | V. Public Comment | |
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| 5:20pm | VI. Property Management | |
| | A. Residential Property Management Report | John Turnbull |
| | B. Closed Session (<i>RCW 42.30.110 [c]</i>) | Jennifer Maietta |
| | I. Review of Lease Proposals | |
| | II. Lease Renewal - Market Magic and Novelty, Inc. – 1501 Pike Place #427 | |
| | III. Review of Delinquency Report | |
| | a. Vacancy Report | |
| | b. Current Lease Negotiations | |
| | C. Potential Litigation - Livingston-Baker Building (<i>Closed Session Per RCW 42.30.110(1)(b)</i>) | Chair |
| | D. Open Session: Approval of Lease Proposals | |
| | E. Action Item: Proposed Resolution 13-71: Lease Proposals - November 2013 | Jennifer Maietta |
| | F. Action Item: Proposed Resolution 13-73: Authorization for Contract Authority – Livingston Baker Building Hot Water Loop - MacDonald-Miller | Ben Franz-Knight |



5:50pm VII. Resolution(s) to be Added to Consent Agenda

5:55pm VIII. Concerns of Committee Members

Chair

6:00pm IX. Adjournment

Chair
