



## **Finance & Asset Management - Meeting Agenda**

**Date:** Tuesday, December 20<sup>th</sup>, 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 November 19<sup>th</sup>, 2013 Finance & Asset Management 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 Sabina Proto**  
A. Review of the Financial Statements for November 30<sup>th</sup>, 2013  
I. Checking Account Activity Report

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**5:00pm IV. Reports and Action Items Bob Beckstrom**  
A. **Action Item:** Proposed Resolution **13-77:** Authorization for Contract Authority - Installation of Cameras in the Skybridge Elevator Cabs.

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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 (*RCW 42.30.110 [c]*) **Jennifer Maietta**  
I. Review of Lease Proposals  
II. Lease Renewal - Mee Sum Pastries - 1526 Pike Place  
III. Review of Delinquency Report  
a. Vacancy Report  
b. Current Lease Negotiations  
C. Open Session: Approval of Lease Proposals  
D. **Action Item:** Proposed Resolution **13-74:** Lease Proposals - December 2013 **Jennifer Maietta**

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

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**5:55pm VIII. Concerns of Committee Members Chair**

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**6:00pm IX. Adjournment Chair**

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