



Finance & Asset Management - Meeting Agenda

Date: Tuesday, March 18th, 2014

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

4:00pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the February 18 th , 2014 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	
	A. Review of the Financial Statements for February 2014	Sabina Proto
	I. Checking Account Activity Report	
	B. Action Item: Proposed Resolution 14-18: Amendment of the Property Management Agreement between PPM PDA and PPM QALICB	Sabina Proto
	C. Management of Market Reserves Discussion	Ben Franz-Knight
	D. Audit Report LaSalle Senior Housing LLC for year-end December 31, 2013	Sabina Proto
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5:00pm	IV. Reports and Action Items	
	A. Action Item: Proposed Resolution 14-16: Authorization for Contract Authority – Pressure Wash/Seal Garage Exterior	Bob Beckstrom
	B. Action Item: Proposed Resolution 14-19: Authorization for Contract Authority – Upgrade SKIDATA System at Garage	Bob Beckstrom
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5:20pm	V. 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. Review of Delinquency Report	
	a. Vacancy Report	
	b. Current Lease Negotiations	
	C. Open Session	
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5:40pm	VI. Resolutions to be added the Consent Agenda	Chair
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5:45pm	VII. Concerns of Committee Members	Chair
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5:50pm	VIII. Public Comment	
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6:00pm	IX. Adjournment	Chair
