



# Finance & Asset Management Committee Meeting Agenda

**Date:** Tuesday, July 15<sup>th</sup>, 2014

**Time:** 4:00 p.m. – 6:00 p.m.

**Location:** The Classroom

**Committee Members:** Gloria Skouge (Chair), Ann Magnano, Patrick Kerr, Patrice Barrentine, Jim Savitt, David Ghoddousi and John Finke

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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 June 17 <sup>th</sup> , 2014 Committee Meeting Minutes	
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<b>4:05pm</b>	<b>II. Announcements and/or Community Comments</b>	
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<b>4:10pm</b>	<b>III. Reports &amp; Discussion Items</b>	
	A. Review of the Financial Statements for June 2014	<b>Sabina Proto</b>
	I. Checking Account activity Report	
	B. Wi-Fi update	<b>Tamra Nisly</b>
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<b>4:50pm</b>	<b>IV. Reports and Action Items</b>	
	A. <b>Action Item:</b> Proposed Resolution <b>14-41:</b> Authorization for Contract Authority - Addition of Security IP Cameras in Garage and Surrounding Areas	<b>Andre Zita</b>
	B. <b>Action Item:</b> Proposed Resolution <b>14-49:</b> Authorization for Contract Authority - Replacement of Windows in the 1st & Pine Market House	<b>Andre Zita</b>
	C. <b>Action Item:</b> Proposed Resolution <b>14-50:</b> Authorization for Contract Authority - Modernize Fairley Building Freight Elevator	<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>5:20pm</b>	<b>VI. Public Comment</b>	<b>Chair</b>
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<b>5:25pm</b>	<b>VII. Closed Session</b>	
	I. Property Management Report - Closed Session ( <i>RCW 42.30.110</i> <i>[c]</i> )	<b>Jennifer Maietta</b>
	II. Review of Lease Proposals	
	Lease Renewal - Hands of the World - 1501 Pike Place # 428	
	Lease Renewal - Lungu Gifts - 1906 Pike Place #7	
	Lease Renewal - Pike Place Gifts - 1501 Pike Place #429	
	III. Review of Delinquency Report	
	a. Vacancy Report	

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b. Current Lease Negotiations

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**5:45pm VIII. Open Session**

A. **Action Item:** Proposed Resolution **14-51:** Lease Proposals -  
July 2014

**Jennifer Maietta**

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**5:50pm IX. Resolutions to be added to the Consent Agenda**

**Chair**

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**5:55pm X. Concerns of Committee Members**

**Chair**

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**6:00pm XI. Adjournment**

**Chair**

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