



Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, August 19th, 2014

Time: 4:00 p.m. – 6:00 p.m.

Location: The Atrium Loft

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

4:00pm I. Administrative: **Chair**
 A. Approval of Agenda
 B. Approval of the Finance & Asset Management July 15th, 2014
 Committee Meeting Minutes

4:05pm II. Announcements and/or Community Comments

4:10pm III. Reports & Discussion Items **Jay Schalow**
 A. Review of the Financial Statements for July 2014
 I. Checking Account activity Report

4:50pm IV. Reports and Action Items

A.	Action Item: Proposed Resolution 14-52: Authorization for Contract Authority –Install Condenser Pump on HVAC Hydronic System	Bob Beckstrom
B.	Action Item: Proposed Resolution 14-55: Authorization for Contract Authority – Western Avenue Window Repair & Replacement Project - Levy Work	Andre Zita
C.	Action Item: Proposed Resolution 14-56: Authorization for Contract Authority – Elevator Maintenance Contract - ELTEC	Bob Beckstrom
D.	Action Item: Proposed Resolution 14-57: Medical and Dental Coverage 2014-2015	Ben Franz-Knight

5:10pm V. Property Management Report **John Turnbull**
 A. Residential Property Management Report

5:20pm VI. Public Comment **Chair**

5:25pm VII. Closed Session **Jennifer Maietta**

- I. Property Management Report - Closed Session (*RCW 42.30.110 [c]*)
- II. Review of Lease Proposals
- III. Review of Delinquency Report
 - a. Vacancy Report
 - b. Current Lease Negotiations

5:45pm VIII. Open Session

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

Chair

5:55pm X. Concerns of Committee Members

Chair

6:00pm XI. Adjournment

Chair
