



Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, October 20th, 2015

Time: 3:10p.m. – 6:00p.m.

Location: The Atrium Loft

Committee Members: Gloria Skouge (Chair), Ann Magnano, Patrice Barrentine, Jim Savitt, David Ghoddousi, John Finke Betty Halfon

3:10pm I. Administrative: **Chair**
 A. Approval of Agenda
 B. Approval of the Finance & Asset Management September 21st,
 2015 Committee Meeting Minutes

3:15pm II. Announcements and/or Community Comments

3:25pm III. Reports and Discussion Items
 A. PDA Budget Presentation for 2016 **PDA Staff**
 B. Review of the Financial Statements for September 2015 **Sabina Proto**
 I. Checking Account Activity Report

4:55pm IV. Action Items
 A. **Action Item:** Proposed Resolution **15-64:** Authorization for **John Turnbull**
 Contract Authority – Residential Laundry Services Contract – Ken
 Hainsworth Company
 B. **Action Item:** Proposed Resolution **15-67:** Authorization for **Brady Morrison**
 Contract Authority – Replace Stewart House Hydraulic Valve –
 Schindler Elevator Corporation
 C. **Action Item:** Proposed Resolution **15-68:** Authorization for **Brady Morrison**
 Contract Authority – Replacement of Residential Hot Water
 Tanks in Pine Building - STOP Inc.

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

5:15pm VI. Public Comment **Chair**

5:30pm VII. Closed Session **Jennifer Maietta**
 I. Property Management Report - *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	Chair
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5:45pm	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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