



**Meeting of the PHPDA Finance & Audit Committee  
Wednesday, August 4, 2021  
9:00 a.m. – 10:30 a.m.**

**Meeting:** <https://zoom.us> | Meeting ID: 857 0376 1166  
<https://us02web.zoom.us/j/85703761166?pwd=bzJpZXM0WkljdzdXeDhSV25vL3NGQT09>  
**Phone Option:** +1 253 215 8782  
**Password:** CLARITY (Numeric Password for Phone: 1725644)

**AGENDA**

<b>Time*</b>	<b>Topic</b>	<b>Who will lead the discussion</b>	<b>ATT</b>	<b>Action to be taken</b>
<b>9:00-9:02</b>	<b>Call to Order</b> Public Comment	Doris Koo		
	July 7, 2021 Finance Committee Minutes	Doris Koo	Att A	Approve minutes
<b>9:02-9:13</b>	<b>Update on Program Committee and Grantmaking</b>	John Kim		Information
<b>9:13-9:25</b>	<b>Financial Stewardship</b>			
<i>2 min</i>	Investment Update	Christina Bernard	Screen share	Information
<i>5 min</i>	June and Q2 2021 Financial Statements	Christina Bernard	Att B	Action
<i>5 min</i>	Review Investment-related RCWs (part of Op Pol 04-2006)	Christina Bernard	Att C	Information
<b>9:25-9:35</b>	<b>Property Management</b>			
<i>5 min</i>	Q2 2021 Tower Operating Expenses	Christina Bernard	Att D	Information
<i>5 min</i>	Review of Jan-Jun Parking Income	Christina Bernard	Att E	Information
<b>9:35-10:05</b>	<b>Real Estate</b>			
<i>5 min</i>	Master Plan Update	John Kim and Gene Yoon		Information
<i>5 min</i>	North Lot Project Update	John Kim		Information
<i>5 min</i>	Update on Quarters leasing	Michael Finch		Information
<i>15 min</i>	PacMed Lease Renewal	Michael Finch and John Kim	Screen share	Action
<b>10:05-10:30</b>	<b>Grantmaking</b>			
<i>25 min</i>	Discussion of current health equity landscape <ul style="list-style-type: none"> <li>Based on committee member observations, what are the major gaps in healthcare access that we should be aware of?</li> <li>What do Committee members see that would inform how the PHPDA thinks about 2022 grants?</li> </ul>	Christina Bernard		Discussion
<b>10:30</b>	<b>Adjourn</b>			

*\*Times are approximate*