



**Meeting of the PHPDA Governing Council**  
**Tuesday, March 8, 2022**  
**5:30 p.m. – 7:00 p.m.**

**Meeting:** <https://zoom.us> **Meeting ID** 885 4679 6368  
<https://us02web.zoom.us/j/88546796368?pwd=OXJ2NGpQTFZyQkNnWTJWZj9ib0ZUdz09>  
**Phone Option:** 1-253-215-8782  
**Password:** UNITY (Numeric Password for Phone: 612169)

**AGENDA**

<b>Time*</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>ATT</b>	<b>Action</b>
<b>5:30-5:40</b>	<b>Call to Order.</b> Announcements. Public Comment. Check-ins	Doris Koo		
<b>5:40-5:42</b>	<b>Consent Calendar Minutes</b> 2.8.2022 Special Governing Council Minutes 2.2.2022 Program Committee Minutes 2.2.2022 Special Finance Committee Minutes	Doris Koo	Att A	Action
<b>5:42-5:45</b>	<b>Staff Report</b>	John Kim	Att B	Information
<b>5:45-6:00</b> <i>5 min</i>	<b>Financial Stewardship</b> 2021 Year End Financial Statements	Christina Bernard	Att C	Action
<i>10 min</i>	40 <sup>th</sup> Anniversary Unbudgeted Expenses	Gene Yoon	Att D	Action
<b>6:00-6:15</b> <i>10 min</i>	<b>Grantmaking</b> 2022 Nimble Grant Cycle 2 Awards (Res. 02-2022)	Christina Bernard	To Be Emailed	Action
<i>5 min</i>	2022 New Major Grant Panel	Mallory Fitzgerald		Action
<b>6:15-6:30</b> <i>5 min</i>	<b>Governance</b> Program and Finance Committee 2022 Workplans	Nancy Sugg and Bob Cook	Att E	Information
<i>5 min</i>	Annual Report to the City of Seattle	Christina Bernard	Att F	Action
<i>5 min</i>	Recommendations for GC Mayoral Appointments	John Kim		Action
<b>6:30-7:00</b> <i>25 min</i>	<b>Property and Real Estate</b> Update on North Lot Project and Quarters	John Kim and Michael Finch		Information
<i>5 min</i>	East Parking Garage	Christina Bernard and Michael Finch		Action
<b>7:00 p.m.</b>	<b>Adjourn</b>			

*\*Times are approximate*