**Meeting of the PHPDA Governing Council**  
Tuesday, April 12, 2022  
5:30 p.m. – 7:00 p.m.

**Meeting**: https://zoom.us  
**Meeting ID**: 897 7373 7650  
https://us02web.zoom.us/j/89773737650?pwd=eGcrS1ovQTNGTTF1SGxrVjJXSUVsQT09  
**Phone Option**: 1-253-215-8782  
**Password**: 40YEARS (Numeric Password for Phone: 4237914)

### AGENDA

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<tr>
<th>Time*</th>
<th>Topic</th>
<th>Discussion Lead</th>
<th>ATT</th>
<th>Action</th>
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| 5:30-5:45 | **Call to Order**  
Announcements. Public Comment. Check-ins. | Doris Koo                        |                          |        |
| 5:45-5:47 | **Consent Calendar Minutes**  
3.8.2022 Governing Council Minutes  
3.2.2022 Program Committee Minutes  
3.2.2022 Finance Committee Minutes | Doris Koo  
Att. A | Action |
| 5:47-5:50 | **Staff Report** | John Kim  
Att. B | Information |
| 5:50-6:05 | **Grantmaking**  
10 min  
2022 Renewal Major Grant Awards  
(Res. 03-2022) | Mallory Fitzgerald  
To Be Emailed | Action |
| 6:05-6:10 | **Community Relations**  
5 min  
40th Anniversary Opening Reception | Gene Yoon and Whitney Regan | Information |
| 6:10-6:15 | **Governance**  
5 min  
Governing Council Members & Strategic Advisors Update | John Kim | Information |
| 6:15-7:00 | **Property and Real Estate**  
15 min  
Update on North Lot Project  
20 min  
Update on Quarters Buildings  
10 min  
Pacific Tower Heating System | John Kim and Michael Finch  
John Kim and Michael Finch  
John Kim | Information |
| 7:00 p.m. | **Adjourn** | Doris Koo | |        |

*Times are approximate