



**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**

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

*\*Times are approximate*