



**Meeting of the PHPDA Governing Council
 Tuesday, May 10, 2022
 5:30 p.m. – 7:00 p.m.**

Meeting: <https://zoom.us> **Meeting ID** 859 2165 2004
<https://us02web.zoom.us/j/85921652004?pwd=NWtlRGhtaDirWUtleHZReVFhbHREdz09>
Phone Option: 1-253-215-8782
Password: SPRING (Numeric Password for Phone: 760589)

AGENDA

Time*	Topic	Discussion Lead	ATT	Action
5:30-5:45	Call to Order Announcements. Public Comment. Check-ins	Doris Koo		
5:45-5:47	Consent Calendar Minutes 4.12.2022 Governing Council Minutes 4.6.2022 Program Committee Minutes 4.6.2022 Finance Committee Minutes	Doris Koo	Att. A	Action
5:47-5:50	Staff Report	John Kim	Att. B	Information
5:50-5:55 <i>5 min</i>	Financial Stewardship Q1 2022 Financial Statements	Christina Bernard	Att. C	Action
5:55-6:05 <i>10 min</i>	Grantmaking 2022 New Major Grant Awards (Resolution 05-2022)	Christina Bernard	To Be Emailed	Action
6:05-6:15 <i>10 min</i>	Governance Proposed Rules & Regulations Changes (Resolution 04-2022)	Doris Koo and Christina Bernard	Att. D	Action
6:15-7:00 <i>10 min</i>	Property and Real Estate Update on North Lot Project	John Kim		Information
<i>10 min</i>	North Lot Water Main System Improvement Contract	John Kim	Att. E	Action
<i>5 min</i>	Short Term Lease with SEIU	John Kim	Att. F	Action
<i>20 min</i>	Update on Quarters Buildings	John Kim and Michael Finch		Information
7:00 p.m.	Adjourn	Doris Koo		

**Times are approximate*