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=NWtlRGhtaDlrWUtleHZReVFhbHREd09  
**Phone Option:** 1-253-215-8782  
**Password:** SPRING (Numeric Password for Phone: 760589)

### AGENDA

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<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**  
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 | **Financial Stewardship**  
5 min | Q1 2022 Financial Statements | Christina Bernard | Att. C | Action |
| 5:55-6:05 | **Grantmaking**  
10 min | 2022 New Major Grant Awards  
(Resolution 05-2022) | Christina Bernard | To Be Emailed | Action |
| 6:05-6:15 | **Governance**  
10 min | Proposed Rules & Regulations Changes  
(Resolution 04-2022) | Doris Koo and Christina Bernard | Att. D | Action |
| 6:15-7:00 | **Property and Real Estate**  
10 min | Update on North Lot Project | John Kim | | Information |
| 10 min | North Lot Water Main System Improvement Contract | John Kim | Att. E | Action |
| 5 min | Short Term Lease with SEIU | John Kim | Att. F | Action |
| 20 min | Update on Quarters Buildings | John Kim and Michael Finch | | Information |
| 7:00 p.m. | **Adjourn** | Doris Koo | | |

*Times are approximate*