



Meeting of the PHPDA Governing Council
Tuesday, June 8, 2021
5:30 p.m. – 7:00 p.m.

Meeting: <https://zoom.us> **Meeting ID** 831 9459 5964
<https://us02web.zoom.us/j/83194595964?pwd=YlozQWNZSDdPVGwwM0ZVOWdFZzg3dz09>
Phone Option: 1-253-215-8782
Password: BEACON (Numeric Password for Phone: 411573)

AGENDA

Time*	Topic	Discussion Lead	ATT	Action
5:30-5:50	Call to Order. Announcements. Public Comment. Check-ins	Sue Taoka		
5:50-5:53	Consent Calendar Minutes 5.11.2021 Governing Council minutes 5.5.2021 Program Committee minutes 5.5.2021 Finance Committee minutes	Sue Taoka	Att A	Action
5:53-6:05	Staff Report	John Kim	Att B	Information
6:05-6:20 <i>15 min</i>	Financial Stewardship 2020 Independent Audit	Doris Koo and Christina Bernard	Att C	Action
6:20-6:35 <i>15 min</i>	Governance Governing Council Appointment (Res 05-2021)	John Kim	Att D	Action
6:35-7:00 <i>5 min</i>	Property and Real Estate Update on North Lot Project	John Kim		Information
<i>5 min</i>	Update on Master Plan	John Kim and Gene Yoon		Information
<i>15 min</i>	Update on Clinic and Quarters Leasing	John Kim and Michael Finch		Information/Action
7:00 p.m.	Adjourn			

**Times are approximate*