



**Meeting of the PHPDA Governing Council
 Tuesday, April 11, 2023
 5:30 p.m. – 7:00 p.m.**

Physical Location: Quarters 2 Building, Pacific Tower, 1200 12th Ave S., Seattle, WA 98144

Virtual Location: <https://zoom.us> | **Meeting ID:** 817 3406 8843
<https://us02web.zoom.us/j/81734068843?pwd=eGNPT2NYSUJqK3hLTmJla1QxVElaZz09>

Phone Option: +1 253 215 8782

Password: EARTH (Numeric Password for Phone: 428702)

AGENDA

<u>Time*</u>	<u>Topic</u>	<u>Discussion Lead</u>	<u>Attachment</u>	<u>Action</u>
5:30-5:35	Call to Order Announcements. Public Comment.	Doris Koo		
5:35-5:37	Consent Calendar Minutes March 14, 2023 Governing Council Minutes March 30, 2023 Special Governing Council Minutes March 1, 2023 Program Committee Minutes March 1, 2023 Finance Committee Minutes	Doris Koo	Att. A	Action
5:37-5:40	Staff Report	John Kim	Att. B	Information
5:40-5:50 <i>10 min</i>	Grantmaking 2023 Renewal Major Grant Awards (Res. 02-2023)	Mallory Fitzgerald	To Be Emailed	Action
5:50-5:55 <i>5 min</i>	Risk Management Updating Risk Management Plan	Christina Bernard & Bob Cook	Att. C	Discussion
5:55-6:20 <i>3 min</i>	Property & Real Estate Property Signage	Gene Yoon		Information
<i>5 min</i>	North Lot Update	John Kim & Michael Finch		Information
<i>5 min</i>	Pacific Tower Capital Budget	John Kim & Michael Finch		Information
<i>12 min</i>	Update on Quarters Buildings	John Kim & Michael Finch	Att. D	Information
6:20-6:50 <i>30 min</i>	Executive Session Pursuant to RCW 42.30.110(g) to Evaluate the Qualifications of an Applicant for Public Employment	Doris Koo		Discussion Only
6:50-7:00 <i>10 min</i>	Governance Executive Director Search	Doris Koo		Discussion/ Action
7:00 p.m.	Adjourn	Doris Koo		

**Times are approximate*