



**Meeting of the PHPDA Governing Council  
 Tuesday, April 9, 2024  
 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: 883 3040 4908  
<https://us02web.zoom.us/j/88330404908?pwd=WU5lcHZFNjRDQkVOUWtIWjNsdXFtUT09>

**Phone Option:** +1 253 215 8782

**Password:** EARTH (Numeric Password for Phone: 485030)

**AGENDA**

<u>Time*</u>	<u>Topic</u>	<u>Discussion Lead</u>	<u>Attachment</u>	<u>Action</u>
5:30 p.m.	<b>Call to Order</b> Announcements. Public Comment.	Doris Koo		
5:32-5:35	<b>Consent Calendar Minutes</b> March 12, 2024 Governing Council Minutes	Doris Koo	Att. A	Action
5:35-5:45	<b>Program Committee Activities</b>	Douglass Jackson		Information
5:45-6:15	<b>Finance &amp; Operations</b> December 2023 Year End Financial Statements (before and after GASB 87 entries)	Bob Cook	Att. B	Action
	Professional Services Contract – Albina Strategic Consulting (Res. 04-2024)	Virgil Wade	Att. C	Action
	RFQ Process Regarding Quarters Buildings and Appointment of Review Panel	Doris Koo & Virgil Wade	To Be Emailed	Action
6:15 p.m.	<b>Adjourn</b>	Doris Koo		

*\*Times are approximate*