



Meeting of the PHPDA Governing Council
Tuesday, May 14, 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: 868 7006 6938
<https://us02web.zoom.us/j/86870066938?pwd=K01WZ010VmEyUXkyY3E5WWJIVE1SQT09>

Phone Option: +1 253 215 8782

Password: FLOWERS (Numeric Password for Phone: 0794600)

AGENDA

<u>Time*</u>	<u>Topic</u>	<u>Discussion Lead</u>	<u>Attachment</u>	<u>Action</u>
5:30 p.m.	Call to Order Announcements. Public Comment.	Doris Koo		
5:32-5:35	Consent Calendar Minutes April 9, 2024 Governing Council Minutes February 7, 2024 Finance Committee Minutes	Doris Koo	Att. A	Action
5:35-5:55	Program & Grantmaking 2024 Renewal Major Grant Awards (Resolution 05-2024)	Bob Cook	Att. B	Action
	2024 New Major Grant Awards (Resolution 06-2024)	Doris Koo	Att. C	Action
5:55-6:35	Finance & Operations Update on 2023 Independent Audit	Virgil Wade		Information
	Update on Quarters RFQ Process and Commerce Contract	Doris Koo & Virgil Wade	To Be Emailed	Information/ Discussion
	Approval of Appraisal Contract – Quarters Buildings	Virgil Wade & Michael Finch	Emailed separately	Action
6:35-7:00	Governance Update on Governing Council Retreat Planning	Paul Feldman & Douglass Jackson		Information/ Discussion
7:00 p.m.	Adjourn	Doris Koo		

Informational Attachment: Staff Report March-May

**Times are approximate*