



PHPDA Governing Council Special Meeting
Wednesday, May 7, 2025
8:30 AM – 9:30 AM

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

Virtual Location: Meeting ID: 891 7842 7463 | <https://us02web.zoom.us/j/89178427463?pwd=EhqbOlg93wbqIyaTZzVVCH90D3Wryb.1>

Phone Option: +1 253 215 8782

Password: 251733

Agenda

Time	Topic	Lead	Attachment	Action
8:30 AM – 8:31 AM	Call to Order Announcements. Public Comment.	Douglass Jackson		
8:31 AM-9:00 AM	Executive Session Pursuant to RCW 42.30.110(g) to Evaluate the Qualifications of Applicant for Public Employment	Douglass Jackson		Discussion
9:00 AM-9:10 AM	Real Estate Update on Quarters planning	Doris Koo & Sue Taoka		Information
9:10 AM-9:30 AM	Grantmaking & Grant Management Grantee Reporting Requirements	Nancy Sugg & Christina Bernard	A	Discussion
9:30 AM	Adjourn	Douglass Jackson		

**Times are approximate*