



PHPDA Governing Council Meeting Minutes

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: 833 0645 1885 |

<https://us02web.zoom.us/j/87298979641?pwd=jaDwHfF8ydTnqyamBQlikjTLBr5v7s.1>

Phone Option: +1 253 215 8782

Password: 875725

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT	
Douglass Jackson	Doris Koo		Denise Stiffarm (joined at 8:33am)	Christina Bernard
Bob Cook	Sue Taoka		Diane Pietrowski (Joined at 9:01am)	Brenda Hernandez
Nick Ramirez (joined at 9:00am)	Nancy Sugg		Stephan Blanford	Whitney Regan
Martine Pierre-Louis	Paul Feldman		Mallory Fitzgerald	

Douglas Jackson called the meeting to order at 8:31 a.m. A quorum was present. There were no public comments.

Executive Session Pursuant to RCW 42.30.110(g) to Evaluate the Qualifications of Applicant for Public Employment

The governing council entered executive session at 8:32am for 30 minutes to discuss RCW 42.30.110(g). They exited at 9:02am.

Real Estate

Update on Quarters Planning

Two governing council members reported that the \$5million in funding for capital work on the Quarters was successfully reprogrammed into supporting intergenerational and large family housing. The final legislative state budget is expected to pass soon. PHPDA will reach out to additional elected officials regarding the project, including County Councilmember Teresa Mosqueda. There is a tour of the buildings scheduled for June. The invitation was extended to other members of the council. A councilmember suggested that the PHPDA real estate consultant should draft an MOU soon. The council discussed the uncertainty surrounding HUD funding and the potential cost effects of tariffs.

Grantmaking & Grant Management

Grantee Reporting Requirements

The Program Committee Chair and Acting Executive Director reported on changes to the grant contract with regard to reporting requirements as discussed at a previous meeting. Legal counsel also worked on



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the updated language. PHPDA is moving forward with the changes that were agreed upon during last month's meeting. All changes still meet the requirements for financial and programmatic reporting for PHPDA as a public entity and will allow PHPDA staff and governing council to assess the success of grants.

Adjournment

The meeting adjourned at 9:32 a.m.

Minutes Approved:  Signed by: Douglas Jackson 6/4/2025
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(Date)