



PHPDA Governing Council Meeting
Tuesday, August 12, 2025
5:30 PM – 7:00 PM

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

Virtual Location: Meeting ID: 814 5119 4310
<https://us02web.zoom.us/j/81451194310?pwd=2Ql2kkq4UOuybmdZU3gatYIz8s0paZ.1>
Phone Option: +1 253 215 8782
Password: 810931

Agenda

Time	Topic	Lead	Attachment	Action
5:30 PM – 5:31 PM	Call to Order Announcements. Public Comment.	Douglass Jackson		
5:31 PM - 5:33 PM	Approval of Minutes Governing Council Meeting July 8, 2025 Special Governing Council Meeting August 6, 2025 Program Committee Meeting June 4, 2025 Finance Committee Meeting June 4, 2025	Douglass Jackson	A	Vote
5:33 PM – 5:38 PM	Financial Stewardship Q2 2025 Financial Statements	Christina Bernard	B	Vote
5:38 PM – 6:10 PM	Grantmaking and Program Hiring Process for Planning Consultant Continuing Discussion of 2026 Grantmaking and Future Planning Process (Invited Participants: Current PHPDA Strategic Advisors)	Douglass Jackson Douglass Jackson	C	Vote Discussion
6:10 PM – 7:00 PM	Property Management & Real Estate Executive Session per RCW 42.30.110(1)(c)	Denise Stiffarm and Christina Bernard		Information /Discussion
7:00 PM	Adjourn	Douglass Jackson		

**Times are approximate*