



PHPDA Finance Committee Meeting Agenda

Wednesday, November 5, 2025

9:00 AM – 10:30 AM

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

Virtual Location: Meeting ID: 878 4201 1777

<https://us02web.zoom.us/j/87842011777?pwd=V9DUYMDqMaZbevamLuM2pXXZH8qGrq.1>

Phone Option: +1 253 215 8782

Password: 918007

Agenda

Time	Topic	Lead	Attachment	Action
9:00 AM - 9:02 AM	Call to Order Public Comment.	Doris Koo		
9:02 AM – 9:05 AM	Consent Calendar Minutes October 1, 2025 Finance Committee Meeting Minutes	Doris Koo	A	Vote
9:05 AM - 9:10 AM	Finance & Operations September/Q1 2025 Financial Statements	Christina Bernard	B	Vote
9:10 AM – 9:15 AM	Professional Services Renewal of Professional Services Relationship with Century Pacific (Res. 19-2025)	Christina Bernard	C	Vote
	Renewal of Professional Services Relationship with Tan Mats (Res. 20-2025)	Christina Bernard	D	Vote
	Renewal of Professional Services Relationship with Pyramid Communications (Res. 21-2025)	Christina Bernard	E	Vote
9:15 AM – 9:20 AM	Property Management Review of Q3 2025 Tower Operating Expenses	Christina Bernard	F	Information
9:20 AM – 9:40 AM	Finance & Operations 2026 Draft Budget & Reserve Plan	Christina Bernard	G	Discussion
9:40 AM – 10:30 AM	Real Estate Quarters Update			Information

**Times are approximate*

	Executive Session per RCW 42.30.110(1)(c)	Christina Bernard, Denise Stiffarm, and Michael Finch		Information/ Discussion
10:30 AM	Adjourn	Doris Koo		

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