



PHPDA Governing Council Meeting
Tuesday, October 14, 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>

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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 Special Governing Council Meeting September 9, 2025 Governing Council Meeting September 9, 2025 Finance Committee Meeting August 6, 2025	Douglass Jackson	A	Vote
5:33 PM – 5:37 PM	Professional Services Legal Services related to personnel and HR (Res. 15-2025)	Christina Bernard	B	Vote
	Retention of Transformation Planning Consultant (Res. 16-2025)	Douglass Jackson	C	Vote
5:37 PM – 5:45 PM	Governance November Governing Council Meeting	Douglass Jackson	D	Information Votes
	Governing Council Appointments: - Strategic Advisor - Res. 17-2025 Recommendation to Mayor's Office - Res. 18-2025 Governing Council Appointments	Douglass Jackson		
5:45 PM – 6:25 PM	Grantmaking and Program 2026 Grantmaking (Invited Participants: Current PHPDA Strategic Advisors)	Nancy Sugg		Discussion/ Vote
6:25 PM – 7:00 PM	Property Management & Real Estate Conversation with Department of Commerce	Douglass Jackson		Information

**Times are approximate*

	Quarters Update Executive Session per RCW 42.30.110(1)(c)	Christina Bernard, Denise Stiffarm, and Michael Finch		Information /Discussion
7:00 PM	Adjourn	Douglass Jackson		

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