



PHPDA Special Governing Council Meeting
Tuesday, November 18, 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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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 October 14, 2025 Program Committee Meeting August 6, 2025 and October 1, 2025 Finance Committee Meeting October 1, 2025	Douglass Jackson	A	Vote
5:33 PM – 5:40 PM	Professional Services Renewal of Professional Services Relationship with Century Pacific (Res. 19-2025)	Christina Bernard	B	Vote
	Renewal of Professional Services Relationship with Tan Mats (Res. 20-2025)	Christina Bernard	C	Vote
	Renewal of Professional Services Relationship with Pyramid Communications (Res. 21-2025)	Christina Bernard	D	Vote
5:40 PM – 6:05 PM	Finance & Operations Q3 2025 Financial Statements	Christina Bernard	E	Vote
	2026 Draft Budget & Reserve Plan	Christina Bernard	F	Discussion
6:05PM – 6:25 PM	Grantmaking and Program Transformation Planning Discussion (Invited Participants: Current PHPDA Strategic Advisors)	Douglass Jackson and Christina Hulet		Discussion
6:25 PM – 7:00 PM	Property Management & Real Estate Quarters Update			

**Times are approximate*

	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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