



PHPDA Governing Council Meeting
Tuesday, December 9, 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 Special Meeting November 18, 2025 Program Committee Meeting November 5, 2025	Douglass Jackson	A	Vote
5:33 PM – 5:50 PM	Finance & Operations 2026 Pacific Tower Operating Budget		B	Vote
	2026 PHPDA Operating Budget (Res 22- 2025)	Doris Koo and Christina Bernard	C	Vote
	2026 Reserve & Savings Plan		D	Vote
5:50 PM – 6:20 PM	Program & Grantmaking – 2026 Grant Calendar		E	Information Vote
	2026 Renewal Grant Guidance	Nancy Sugg and Christina Bernard	F	
	2026 Major Grant Guidance		G	Vote
	Update on Work with Transformation Planning Consultant	Douglass Jackson		
6:20 PM – 6:25 PM	Governance 2026 Committee Members (Resolution 23- 2025)	Douglass Jackson	To be emailed	Vote
6:25 PM – 6:30 PM	Property Management & Real Estate Quarters Update	Christina Bernard, Denise Stiffarm,		Information /Discussion

**Times are approximate*

		and Michael Finch		
7:00 PM	Adjourn	Douglass Jackson		

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