



PHPDA Special Governing Council Meeting
Wednesday, February 25, 2026
11 AM – 12 PM

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

Virtual Location:

<https://us02web.zoom.us/j/83095787352?pwd=2FU5Hu2Osla8cYFbraDYtpRUAZXqWO.1>

Phone Option: +1 253-205-0468

Password: 771346

Meeting ID: 830 9578 7352

Agenda

Time	Topic	Lead	Attachment	Action
11:00 AM - 11:02 AM	Call to Order Announcements. Public Comment.	Douglass Jackson		
11:02 AM - 11:05 AM	Approval of Minutes Governing Council Meeting – February 10, 2026	Douglass Jackson	A	Vote
11:05 AM - 11:25 AM	Grantmaking LOI Review – Invitations to Submit Major Grant Applications	Douglass Jackson	Emailed	Vote
11:25 AM - 11:45 AM	Property Management & Real Estate Executive Session per RCW 42.30.110(1)(c)	Christina Bernard, Michael Finch, and Denise Stiffarm		Discussion
12:00 PM	Adjourn	Douglass Jackson		

**Times are approximate*