



PHPDA Governing Council Meeting
Tuesday, June 9, 2026
5:30 PM – 7:00 PM

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

Virtual Location:

<https://us02web.zoom.us/j/87010373058?pwd=XGmL8YOAYbOxBHRk3lFvHTGLDqCext.1>

Phone Option: +1 253-205-0468

Password: 376083

Meeting ID: 870 1037 3058

Agenda

Time	Topic	Lead	Attachment	Action
5:30 PM - 5:32 PM	Call to Order Announcements. Public Comment.	Douglass Jackson		
5:32 PM - 5:35 PM	Approval of Minutes Governing Council Meeting – May 12, 2026 Finance Committee Meetings— February 4, 2026 and March 4, 2026	Douglass Jackson	A	Vote
5:35 PM - 5:45 PM	Finance & Operations 2025 Audit Q1 2026 Financial Statements	Diane Pietrowski & Christina Bernard Christina Bernard	B C	Vote Vote
5:45 PM – 6:05 PM	Personnel Staff Salary Survey Executive Director Search Firm Update and Appointment of Search Committee	Douglass Jackson & Christina Bernard Douglass Jackson & Nancy Sugg	D	Vote Vote
6:05 PM - 6:30 PM	Property Management & Real Estate Quarters Feasibility Study Update	Michael Finch & Sarah Westneat		Information
7:00 PM	Adjourn	Douglass Jackson		

**Times are approximate*