



PHPDA Governing Council Meeting
Tuesday, September 8, 2026
5:30 PM – 7:00 PM

Location: PHPDA, 1200 12th Ave S., Seattle, WA 98144 Quarters 2

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 – August 11, 2026 Finance Committee Meeting – August 5, 2026 Program Committee Meeting – March 4, 2026	Douglass Jackson	A	Vote
5:35 PM - 5:40 PM	Personnel Executive Director Search Update	Nancy Sugg		Information
5:40 PM – 6:00 PM	Property Management & Real Estate Quarters Update - Removal of air conditioning equipment - Additional Security - Lease term sheet	Douglass Jackson Michael Finch & Denise Stiffarm		Vote Vote Vote
6:00 PM - 7:00 PM	Strategic Transformation - Grant model 2027 focus area	Christina Hulet & Nancy Sugg	B	Vote Vote
7:00 PM	Adjourn	Douglass Jackson		

**Times are approximate*