



Meeting of the PHPDA Governing Council
June 12, 2018 5:30-7:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98144

Time	Topic	Discussion Lead	Att'mt	Action
5:30	Call to Order. Announcements. Public Comment.	Mike Heinisch		
5:30-5:33	Consent Calendar Minutes 05.08.18 Governing Council minutes 05.08.18 Finance & Audit Committee minutes 04.04.18 Program Committee minutes	Mike Heinisch	Att A	Action
5:33-5:40	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:40-5:55 <i>15 min</i>	Financial Stewardship 2017 Independent Audit	Tony McLean	Att C	Action
5:55-6:35 <i>25 min</i>	Governance Governing Council Rules & Regulations Change (Resolution 06-2018)	Jeff Natter and Mike Heinisch	Att D	Action
<i>15 min</i>	Re-Branding of PHPDA Grants Program (Resolution 07-2018)	Jeff Natter	Att E	Action
6:35-6:45 <i>10 min</i>	Real Estate and North Lot Project Update on North Lot Project	Jeff Natter	Handout	Discussion
6:45 p.m.	Executive Session Executive Session to discuss real estate matters pursuant to RCW 42.30.110(1)(c)	Mike Heinisch		Discussion
7:15 p.m.	Adjourn			