



Meeting of the PHPDA Governing Council
April 14, 2015 5:30-7:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98155

REVISED AGENDA

Time	Topic	Discussion Lead	Att'mt	Action
5:30	Call to Order. Announcements. Public Comment.	Mike Heinisch		
5:30-5:32	Consent Calendar Minutes 3.10.2015 Governing Council minutes 3.4.2015 Planning Committee minutes 3.10.2015 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:32-5:40	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:40-5:45 <i>5 min</i>	Personnel Changes to PHPDA Employee Benefits	Christina Bernard	Att C	Action
5:45-6:15 <i>5 min</i>	Grantmaking Nimble Fund Quarter 3 Review Panel	Christina Bernard		Action
<i>10 min</i>	Major Renewal Grants (Res 04-2015)	Jeff Natter	Att D	Information
<i>15 min</i>	Update on Pooled Funding, Contracted Evaluation, and Advocacy approach	Jeff Natter	Att E	Information/ Discussion
6:15-6:25 <i>5 min</i>	Property Stewardship Update on Nondisturbance Agreement (NDA)	Jeff Natter		Information
<i>5 min</i>	Authorization to sign Tower lease amendment (Resolution No. 05-2015)	Jeff Natter		Action
6:25-7:00	PHPDA Funding Options and Restrictions	Denise Stiffarm and Jeff Natter	Att F	Information/ Discussion
7:00 p.m.	Adjourn			