



Meeting of the PHPDA Governing Council
June 9, 2015 5:30-7:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98155

Time	Topic	Discussion Lead	Att'mt	Action
5:30	Call to Order. Announcements. Public Comment.	Mike Heinisch		
5:30-5:32	Consent Calendar Minutes 5.12.2015 Governing Council minutes 5.6.2015 Planning Committee minutes 5.12.2015 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:32-5:35	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:35-6:10 <i>10 min</i>	Financial Stewardship PHPDA 2014 Audit	Nate Dreon	Att C	Action
<i>5 min</i>	Strategic Advisor to Finance Committee	Nate Dreon	Att D	Action
<i>15 min</i>	PHPDA Reserve Funds	Jeff Natter and Nate Dreon		Action
<i>5 min</i>	Update to Employee Handbook – add section on intern/short-term employees	Christina Bernard	Handout	Action
6:10-6:30 <i>10 min</i>	Grantmaking Nimble Fund Grants (Res 07-2015)	Christina Bernard	Att E	Action
<i>10 min</i>	Aligned Funding – Communities of Opportunity	Jeff Natter	Att F	Action
6:30-6:35	Governance Renaming Planning Committee	Jeff Natter	Att G	Action
6:35-6:50 <i>5 min</i>	Property Management Temporary use agreements with external parties	Jeff Natter		Action
<i>10 min</i>	Owner's Affidavit	Jeff Natter and Denise Stiffarm	Email/ Handout	Action
6:50-7:20	Housing/Healthcare Partnerships	Betsy Lieberman	Handout	Presentation
7:20 p.m.	Adjourn			