



Meeting of the PHPDA Governing Council
Tuesday August 13, 2013
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.	Theresa Rambosek, Governing Council Chair		
5:30-5:31	Announcements.			
5:31-5:32	Consent Calendar 7.22.13 Special Governing Council minutes 7.25.13 Special Governing Council minutes 7:25.13 Special Governing Council minutes 7.30.13 Special Governing Council minutes 6.11.13 Finance Committee minutes		Att A	
5:32-6:02 <i>(30 min)</i>	Exec Session: to discuss real estate matters pursuant to RCW 42.30.110(c)	Theresa Rambosek, Rosemary Aragon, Steven Wood, Tom Dixon		
6:02-6:07	Public Comment.			
6:07-6:30	Tower Lease			
6:07-6:22 <i>(15 min)</i>	Letter of Intent with State of Washington- Department of Commerce (Res 13-2013)	Theresa Rambosek & Rosemary Aragon	Att B Also e- mailed	Action
6:22-6:30 <i>(8 min)</i>	Summary of Marx Okubo report on Tower conditions		Att C	Information
6:30-6:55 <i>(10 min)</i>	Financial Stewardship Q2 2013 Financials	Christina Bernard, Program/Finance Analyst	Att D	Action
<i>(5 min)</i>	Resolution 14-2013 CD Investments	Marite Butners, Finance Chair	Att E	Action
<i>(10 min)</i>	Surplus a 1994 Astro van vehicle(Res 15- 2013)	Marite Butners, Finance Chair	Att F	Action
6:55-7:00 <i>(5 min)</i>	Board Governance Appoint Nominating Committee	Theresa Rambosek		Action
7:00	Adjourn	Theresa Rambosek		