



Meeting of the PHPDA Governing Council
February 13, 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 01.09.18 Governing Council minutes 01.03.18 Program Committee minutes 01.09.18 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:33-5:40	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:40-6:05 <i>15 min</i>	Grantmaking Report on LOI review and Major Grant Proposal Invitations	Christina Bernard	Handout	Information
<i>10 min</i>	Update on Coalition Planning Grants	Jeff Natter		Information
6:05-6:20 <i>15 min</i>	Governance Program and Finance Committee 2018 Workplans	Nancy Sugg and Tony McLean	Att C	Information
6:20-7:00 <i>10 min</i>	North Lot Project Cladding Study	Jeff Natter		Information/ Discussion
<i>30 min</i>	Leasing Strategies	Jeff Natter		Discussion/Action
7:00 p.m.	Adjourn			