



Meeting of the PHPDA Governing Council
April 12, 2016 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		
5:30-5:33	Consent Calendar Minutes 3.8.2016 Governing Council minutes 3.8.2016 Program Committee minutes 3.8.2016 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:33-5:40	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:40-5:50 <i>10 min</i>	Grantmaking Renewal Major Grant Awards (Res 05-2016)	Jeff Natter	Will be emailed	Action
5:50-6:00 <i>10 min</i>	Personnel Proposed Executive Director Salary range	Doris Koo	Handout / Email	Action
6:00-6:15 <i>15 min</i>	Property Management Additional Hazardous Materials Abatement	Jeff Natter	Handout / Email	Discussion/Action
6:15-6:25 <i>5 min</i>	Professional Services Renewal of contract with Greenwood Ohlund & Co for Accounting and Bookkeeping (Res 06-2016)	Christina Bernard	Att C	Action
<i>5 min</i>	Recommended Communications consultant (Res 07-2016)	Jeff Natter	Att D	Action
6:25-7:00	Continued Discussion of Current PHPDA Property Leases	Denise Stiffarm	Handout	Presentation/ Discussion
7:00 p.m.	Adjourn			