



Meeting of the PHPDA Governing Council
Tuesday, April 13, 2021
5:30 p.m. – 7:00 p.m.

Meeting: <https://zoom.us> **Meeting ID** 882 1390 2191
<https://us02web.zoom.us/j/88213902191?pwd=THJzT01DK1RNZVpQallkUTJOVTBqQT09>
Phone Option: 1-253-215-8782
Password: TENANTS (Numeric Password for Phone: 3725000)

AGENDA

Time*	Topic	Discussion Lead	ATT	Action
5:30-5:45	Call to Order. Announcements. Public Comment. Check-ins	Sue Taoka		
5:45-5:47	Consent Calendar Minutes 3.9.2021 Governing Council minutes 3.3.2021 Program Committee minutes 3.3.2021 Finance Committee minutes	Sue Taoka	Att A	Action
5:47-5:50	Staff Report	John Kim	Att B	Information
5:50-6:00 <i>10 min</i>	Grantmaking 2021 Renewal Major Grant Awards (Res. 03-2021)	Mallory Fitzgerald	To be emailed	Action
6:00-6:25 <i>25 min</i>	Strategic Planning	John Kim		Discussion
6:25-7:00 <i>5 min</i>	Property and Real Estate Update on North Lot Project – No Build Covenant for Fire Lane	John Kim		Action
<i>5 min</i>	Update on Master Plan	John Kim		Information
<i>25 min</i>	Update on Clinic/Quarters leasing	John Kim and Michael Finch		Information
7:00 p.m.	Adjourn			

**Times are approximate*