



Meeting of the PHPDA Governing Council
May 10, 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 4.12.2016 Governing Council minutes 4.6.2016 Program Committee minutes 4.12.2016 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:33-5:40	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:40-6:00 <i>20 min</i>	Property Management Additional Hazardous Materials Abatement (Res. 08-2016)	Jeff Natter	Att C	Action
6:00-6:45 <i>15 min</i>	Grantmaking New Major Grants (Res 09-2016)	Christina Bernard	To be emailed	Action
<i>20 min</i>	Geographic client eligibility	Jeff Natter and Nancy Sugg	Att D	Discussion
<i>10 min</i>	Process for Potential Exceptional Fourth Year Grants	Jeff Natter and Nancy Sugg		Discussion
6:45-7:00 <i>10 min</i>	Financial Stewardship Q1 Financial Summary	Christina Bernard	Att E	Action
<i>5 min</i>	PHPDA 2015 Audit	Christina Bernard		Information
7:00 p.m.	Adjourn			