



**Meeting of the PHPDA Governing Council
Tuesday September 10, 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		Att A	
	Governing Council Minutes 08.13.13 Governing Council Minutes 09.04.13 Finance Committttee Minutes 08.13.13 Planning Committee Minutes 06.05.13			
<i>(10 min)</i>	Executive Director Update	Jeff Natter		Information
5:42-6:02	Property Management			
<i>(10 min)</i>	Property Management Services (Res 16-2013)	Jeff Natter and Nate Dreon	Will be emailed	Action
<i>(10 min)</i>	Summary of Marx Okubo report on Tower conditions	Jeff Natter	Sent in August	Information
6:02-6:17	Grantmaking			
<i>(15 min)</i>	Department of Commerce Grant to PHPDA – likely projects to be funded	Jeff Natter	Att B	Action
6:17-6:37	Board Governance			
<i>(20 min)</i>	Update from Nominating Committee	Jeff Natter & Nominating Committee		Information
6:37	Adjourn	Theresa Rambosek		

Other Attachment: Thank-you Letter to Jay Inslee from Community Organizations re: Tower