



**Special Meeting of the PHPDA Governing Council**  
**July 22, 2013 5:30-7:00 p.m.**  
1200 12<sup>th</sup> Ave S, Quarters 2, Seattle, Washington 98144

<b>Time</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>Att'mt</b>	<b>Action</b>
<b>5:30 p.m.</b>	<b>Call to Order.</b> Welcome Public Comment	Theresa Rambosek, Governing Council Chair		
<b>5:35-5:36</b>	<b>Consent Calendar Minutes</b> 6.11.2013 Governing Council Mtg minutes		Att A	Approve
<b>5:36-7:00</b>	<b>Executive Session-</b> to discuss real estate matters pursuant to RCW 42.30.110(c)	Rosemary Aragon & Steven Wood (CenturyPacific LP)		
<b>7:00</b>	<b>Adjourn</b>	Theresa Rambosek, Governing Council Chair		