



Meeting of the PHPDA Governing Council
July 25, 2013 4:00-5:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98144

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT	
Marite Butners	Nate Dreon (from 5:40)	Diane Narasaki	Rosemary Aragon	Jeff Natter
Mike Heinisch	Theresa Rambosek	Dan Lessler	Christina Bernard	Lynn Claudon
Judy Tobin	Kevin Fox	Marc Provence	Denise Stiffarm	Tom Dixon
			Steve Wood	Michael Finch

Theresa Rambosek called the meeting to order at 4:05 p.m. A quorum was present. There was no public comment.

Executive Session- to discuss real estate matters pursuant to RCW 42.30.110(c)
 The Governing Council entered Executive Session at 4:06 to discuss real estate matters pursuant to RCW 42.30.110(c). Executive Session ended at 4:58. The Council voted to extend Executive Session (Moved/2nded by Fox/Tobin. 6 of 6 in favor). The Governing Council re-entered Executive Session at 4:58. Executive Session ended at 5:21.

Adjournment

The meeting was adjourned at 5:21p.m. (Moved/2nded by Butners/Fox. 6 of 6 in favor).

Minutes approved _____ (date)