



Meeting of the Program Committee

Wednesday February 7, 2018

7:30-9:00 a.m.

Quarters 2 Building, Beacon Hill Campus

1200 12th Ave South, Seattle, WA



MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT
Judy Tobin	Doug Jackson		Jeff Natter
Mike Heinisch	Michael Leong		Christina Bernard
Ellie Menzies	Lydia Assefa-Dawson (Phone until 9:00 AM)		Mallory Fitzgerald
Nancy Sugg			Gene Yoon

Nancy Sugg called the meeting to order at 7:30 a.m. A quorum was present. There was no public comment.

Minutes

The Program Committee voted to approve the January 3, 2018 minutes (Moved/2nd, Judy Tobin/Ellie Menzies, 7 of 7 in favor).

Update on North Lot and Finance Committee

The Executive Director discussed and updated the Committee on the work of the Finance Committee. He also presented the North Lot new cladding study for four external cladding options. He reviewed the Building B appraisal with numbers for 100% work force, 100% market rate, and 50/50 workforce and market rate. He discussed SCIDPDA's role in Building A. There is no contract with them as of yet. PHPDA can contract directly with SCIDPDA because they are another PDA.

The Executive Director will possibly discuss funding with other PDAs as an alternative if SCIDPDA is not interested. If it's a PDA, then we do not have to put out a bid for lessee. The Land-use Permit board on Pacific Tower campus is vandalized and covered up with graffiti. The Executive Director and Governing Council Chair have been asking the City of Seattle for the mayoral appointment of a new Governing Council and Finance Committee member to replace Doris Koo.

Grantmaking

Review Letters of Intent (LOI)

An agency with most "yeses" on spreadsheet is most likely moving forward. The Executive Director reminded the Committee that the homeless, South KC, African American, and the rural population are priority disparities.

The Program Committee reviewed and discussed the 33 LOI applications. The total amount requested by the organizations is \$1,830,239. The following 13 organizations were invited to submit full applications:

- Boyer Children's Clinic
- Downtown Emergency Service Center
- Encompass Northwest
- Food Lifeline
- InterIm Community Development Association



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<ul style="list-style-type: none"> • International Community Health Services • Navos • Puget Sound Christian Clinic • Real Escape from the Sex Trade • Seattle Area Support Groups • Seattle Counseling Services • Therapeutic Health Services • YMCA of Greater Seattle 			
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The Program Committee voted to invite these agencies to submit full applications for the 2018 New Major Grants. (Moved/2nd, Michael Leong/Judy Tobin, 6 of 7 in favor).

The PHPDA Grants Staff will notify all agencies that submitted LOIs of the Committee decisions and offer to speak with applicants whose LOIs were not selected for full proposal.

Adjournment

The meeting adjourned at 9:04 a.m.

Minutes approved: 3/7/2018
(Date)

The Executive Director will discuss funding with other PDAs as an alternative if EOPDPA is not interested. If it is a PDA, then we do not have to put out a bid for leases. The Land-use Permit Board on Pacific Tower cannot be revisited and covered up with grants. The Executive Director and Governing Council Chair have been asking the City of Seattle for the mayoral appointment of a new Governing Council and Executive Director member to replace David Koo.

An agency with most 'yes' on so budget is most likely moving forward. The Executive Director reviewed letters of intent (LOI).

The Program Committee reviewed and discussed the 17 LOI applications. The total amount requested by the organizations is \$1,850,000. The following 13 organizations were invited to submit full applications:

- Bayet Children's Clinic
- Downtown Emergency Service Center
- Goodpoint Northwest
- First Step
- Interfaith Community Development Association