

## Meeting Minutes

### Bay Area Headquarters Authority

*Authority Members:*

*Scott Haggerty, Chair      Alfredo Pedroza, Vice Chair*  
*Jeannie Bruins, Federal D. Glover, Libby Schaaf, Amy R. Worth*

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Wednesday, January 22, 2020

10:05 AM

Board Room - 1st Floor

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#### Call Meeting to Order

#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 4 - Commissioner Bruins, Commissioner Glover, Chair Haggerty and Commissioner Worth  
**Absent:** 2 - Vice Chair Pedroza and Commissioner Schaaf

#### 2. Consent Calendar

**Upon the motion by Commissioner Worth and the second by Commissioner Glover, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 4 - Commissioner Bruins, Commissioner Glover, Chair Haggerty and Commissioner Worth

**Absent:** 2 - Vice Chair Pedroza and Commissioner Schaaf

**2a.** [19-1344](#) Minutes of the November 20, 2019 meeting

**Action:** Authority Approval

**2b.** [19-0855](#) BAHA Financial Statements for First Quarter FY 2019-20

**Action:** Information

**Presenter:** Raymond Woo

**2c.** [20-0077](#) BAHA Resolution No. 1, Revised - Amendment to the BAHA Establishing Resolution.

**Action:** Authority Approval

**Presenter:** Denise Rodrigues

#### 3. Public Comment / Other Business

**4. Adjournment / Next Meeting:**

**The next meeting of the Bay Area Headquarters Authority is scheduled to be held on Wednesday, February 26, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**