

Meeting Minutes

Bay Area Headquarters Authority

Authority Members:

*Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair
Margaret Abe-Koga, Cindy Chavez, Federal D. Glover,
Amy R. Worth*

Wednesday, March 24, 2021

9:40 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 4 - Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza and Commissioner Worth

2. Consent

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

Aye: 5 - Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza, Schaaf and Commissioner Worth

2a. [21-0166](#) Minutes of the January 27, 2021 meeting

Action: Authority Approval

3. Information

3a. [21-0344](#) BAHA Financial Statements for Fiscal Year 20-21 Second Quarter Ending December 31, 2020

Action: Information

Presenter: Brian Mayhew

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority is scheduled to be held on Wednesday, April 28, 2021 remotely and by webcast. Any changes to the schedule will be duly noticed to the public.