

## Meeting Minutes

### Bay Area Headquarters Authority

*Authority Members:*

*Alfredo Pedroza, Chair      Nick Josefowitz, Vice Chair  
Margaret Abe-Koga, Victoria Fleming, Federal D. Glover,  
Gina Papan*

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Wednesday, May 24, 2023

10:00 AM

Board Room - 1st Floor

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Chair Pedroza called the meeting to order.

#### 1. Roll Call / Confirm Quorum

Commissioner Chavez participated remotely under AB 2449 (just cause) due to illness.

**Present:** 5 - Commissioner Abe-Koga, Commissioner Fleming, Vice Chair Josefowitz, Chair Pedroza and Commissioner Papan

**Absent:** 1 - Commissioner Glover

#### 2. Consent Calendar

**Upon the motion by Commissioner Papan and seconded by Commissioner Abe-Koga, the Authority unanimously approved the Consent Calendar by the following vote:**

**Aye:** 5 - Commissioner Abe-Koga, Commissioner Fleming, Vice Chair Josefowitz, Chair Pedroza and Commissioner Papan

**Absent:** 1 - Commissioner Glover

2a. [23-0603](#) Minutes of the April 26, 2023 meeting

**Action:** Authority Approval

#### 3. Authority Information

3a. [23-0682](#) Draft Bay Area Headquarters Authority (BAHA) FY 2023-24 Operating and Capital Budget

An informational presentation to the Authority of the Draft Bay Area Headquarters Authority (BAHA) Fiscal Year 2023-24 Operating and Capital Budget

**Action:** Information

**Presenter:** Derek Hansel

**4. Public Comment / Other Business**

**5. Adjournment / Next Meeting**

**The next meeting of the Bay Area Headquarters Authority is scheduled to be held at 9:55 a.m. on June 28, 2023. Any changes to the schedule will be duly noticed to the public.**