

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

Wednesday, March 25, 2020

9:35 AM

Board Room - 1st Floor (Remotely)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Chair Haggerty, Vice Chair Pedroza, Commissioner Bruins, Commissioner Glover, Commissioner Schaaf and Commissioner Worth

2. Consent Calendar

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

Aye: 6 - Chair Haggerty, Vice Chair Pedroza, Commissioner Bruins, Commissioner Glover, Commissioner Schaaf and Commissioner Worth

2a. [20-0235](#) Minutes of the January 22, 2020 meeting

Action: Authority Approval

2b. [20-0371](#) BAHA Financial Statements for Q2 FY 2019-20

Action: Information

Presenter: Raymond Woo

2c. [20-0267](#) BAHA Resolution No. 23 - Adoption of the Updated Small Business Enterprise (SBE) Program. A request to adopt BAHA Resolution No. 23, the updated Bay Area Headquarters Authority (BAHA) Small Business Enterprise (SBE) Program, which updates and combines the SBE Program for Civil Construction and the Pilot SBE Program for Professional Services.

Action: Authority Approval

Presenter: Edward Phillips

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, April 22, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.