



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, September 22, 2021

9:45 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover and Commissioner Worth

2. Consent Calendar

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

Aye: 6 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover and Commissioner Worth

2a. [21-1015](#) Minutes of the July 28, 2022 meeting

Action: Authority Approval

2b. [21-1085](#) BAHA Financial Statements for Fourth Quarter FY 2020-21 (Unaudited)

Action: Information

Presenter: Raymond Woo

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, October 27, 2021 remotely and by webcast. Any changes to the schedule will be duly noticed to the public.