

Meeting Minutes

Bay Area Headquarters Authority

Sue Noack, Chair Stephanie Moulton-Peters, Vice Chair

Wednesday, January 28, 2026

9:45 AM

Board Room - 1st Floor

Roster:

**Sue Noack (Chair), Stephanie Moulton-Peters (Vice Chair),
Margaret Abe-Koga, Amber Manfree, Nate Miley, Gina Papan**

Chair Noack called the meeting to order at approximately 1:29 p.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Commissioner Manfree, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

Absent: 2 - Commissioner Abe-Koga and Commissioner Abe-Koga

2. Chair's Report

There was nothing to report.

3. Consent Calendar

Upon the motion by Commissioner Papan and seconded by Vice Chair Moulton-Peters, this was approved the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Commissioner Manfree, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

Absent: 1 - Commissioner Abe-Koga

3a. [25-1344](#) Approval of the Authority Minutes of the September 24, 2025 meeting

Action: Authority Approval

3b. [26-0115](#) Contract Amendment - Furniture Procurement Services: KBM Office Equipment Inc. (\$300,000)

Action: Authority Approval

Presenter: Evelyn Moran

4. Public Comment / Other Business

5. Adjournment / Next Meetings:

The next regular meeting of the Bay Area Headquarters Authority is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on Wednesday, February 25, 2026. Any changes to the schedule will be duly noticed.