

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, December 15, 2021

9:10 AM

REMOTE

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 5 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Glover and Commissioner Worth

Absent: 1 - Commissioner Chavez

2. Consent Calendar

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

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

Absent: 1 - Commissioner Chavez

2a. [21-1539](#) Minutes of the November 17, 2021 meeting

Action: Authority Approval

2b. [21-1526](#) BAHA FY 2021-22 1st Quarter Operating and Capital Financial Statements

Action: Information

Presenter: Alita Reinecker

2c. [21-1540](#) BAHA Resolution No. 27 Providing for Remote Meetings Pursuant to AB 361

Action: Authority Approval

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority is scheduled to be held at 9:45 a.m. remotely and by webcast on January 26, 2022. Any changes to the schedule will be duly noticed to the public.