



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes

Bay Area Headquarters Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, September 27, 2023

9:55 AM

Board Room - 1st Floor

Chair Pedroza called the meeting to order.

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza and Commissioner Papan

2. Consent Calendar

Upon the motion by Commissioner Glover and seconded by Commissioner Papan, the Authority unanimously approved the Consent Calendar by the following vote:

Aye: 6 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza and Commissioner Papan

2a. [23-1100](#) Approval of BAHA Minutes of the July 26, 2023 meeting

Action: Authority Approval

2b. [23-1142](#) Contract Amendment - Furniture Procurement Services: KBM Office Equipment Inc. (\$250,000)

Action: Authority Approval

Presenter: Denise Rodrigues

3. Public Comment / Other Business

4. Adjournment / Next Meeting

Chair Pedroza adjourned the meeting.