

Meeting Minutes

Bay Area Headquarters Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, March 27, 2024

9:55 AM

Board Room - 1st Floor

Roster:

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),
Margaret Abe-Koga, Victoria Fleming, Federal D. Glover,
Gina Papan**

Chair Pedroza called the meeting to order at 11:31 a.m.

1. Call to Order / Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Fleming

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

Absent: 1 - Commissioner Fleming

2a. [24-0067](#) Approval of BAHA Minutes of the December 20, 2023 meeting

Action: Authority Approval

2b. [24-0197](#) Fiscal Year (FY) 2023-24 Bay Area Headquarters Authority (BAHA)
Statement of Revenues and Expenses for the Period Ended December 31,
2023 (Unaudited)

Action: Information

Presenter: Grace Martinez

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority will be held on Wednesday, April 24, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA