

## 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*

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Wednesday, June 22, 2022

9:50 AM

HYBRID (In person option available)

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

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

#### 2. Consent Calendar

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

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

**2a.**     [22-0864](#)     Minutes of the May 25, 2022 meeting

**Action:** Authority Approval

**2b.**     [22-0232](#)     BAHA Resolution No. 034 Providing for Remote Meetings Pursuant to Assembly Bill 361

**Action:** Authority Approval

**2c.**     [22-1015](#)     Contract Amendment - Property Management Services: Cushman & Wakefield of California, Inc. (\$2,070,000)

**Action:** Authority Approval

**Presenter:** DeNise Blake

### 3. Approval

3a. [22-0940](#) BAHA Resolution No. 33 - FY 2022-23 Operating and Capital Budgets

A request for Authority approval of the Bay Area Headquarters Authority (BAHA) Resolution No. 33, authorizing the BAHA Operating and Capital Budgets for FY 2022-23.

**Action:** Authority Approval

**Presenter:** Derek Hansel

**Upon the motion by Commissioner Worth and seconded by Commissioner Abe-Koga, the Authority unanimously adopted BAHA Resolution No. 33. The motion carried by the following vote:**

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

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meeting

**The next meeting of the Bay Area Headquarters Authority is scheduled to be held on July 27, 2022. Any changes to the schedule will be duly noticed to the public.**