



## Meeting Minutes

### Bay Area Infrastructure Financing Authority

**Authority Members:**

*Scott Haggerty, Chair      Amy Worth, Vice Chair*  
*Federal D. Glover, Carol Dutra-Vernaci, James P. Spering*

*Non-Voting Member: Dina El-Tawansy*

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Wednesday, January 27, 2021

9:45 AM

Board Room - 1st Floor (REMOTE)

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#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Chair Haggerty, Vice Chair Worth, Commissioner Dutra-Vernaci, Commissioner Glover and Commissioner Spering

Non-Voting Member Absent: Commissioner El-Tawansy

#### 2. Consent Calendar

Upon the motion by Commissioner Spering and the second by Commissioner Dutra-Vernaci, the Authority unanimously approved the Consent Calendar by the following vote:

**Aye:** 5 - Chair Haggerty, Vice Chair Worth, Commissioner Dutra-Vernaci, Commissioner Glover and Commissioner Spering

2a. [21-0116](#) Minutes of the December 16, 2020 meeting

**Action:** Authority Approval

#### 3. Information

3a. [20-1707](#) BAIFA Financial Statements for Q1 FY 2020-21 (Unaudited)

**Action:** Information

**Presenter:** Raymond Woo

#### 4. Public Comment / Other Business

Aleta Dupree was called to speak.

## **5. Adjournment / Next Meeting**

**The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on Wednesday, February 24, 2021 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).**