



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

Meeting Minutes

Bay Area Headquarters Authority

Authority Members:

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair
Jeannie Bruins, Federal D. Glover, Libby Schaaf, Amy R. Worth

Wednesday, January 22, 2020

10:05 AM

Board Room - 1st Floor

Call Meeting to Order

1. Call to Order / Roll Call / Confirm Quorum

Present: 4 - Commissioner Bruins, Commissioner Glover, Chair Haggerty and Commissioner Worth
Absent: 2 - Vice Chair Pedroza and Commissioner Schaaf

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: 4 - Commissioner Bruins, Commissioner Glover, Chair Haggerty and Commissioner Worth

Absent: 2 - Vice Chair Pedroza and Commissioner Schaaf

2a. [19-1344](#) Minutes of the November 20, 2019 meeting

Action: Authority Approval

2b. [19-0855](#) BAHA Financial Statements for First Quarter FY 2019-20

Action: Information

Presenter: Raymond Woo

2c. [20-0077](#) BAHA Resolution No. 1, Revised - Amendment to the BAHA Establishing Resolution.

Action: Authority Approval

Presenter: Denise Rodrigues

3. Public Comment / Other Business

4. Adjournment / Next Meeting:

The next meeting of the Bay Area Headquarters Authority is scheduled to be held on Wednesday, February 26, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.